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Finance Committee Meeting - Closed Agenda 08/20/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE FINANCE COMMITTEE – CLOSED SESSION
AGENDA**

August 20, 2020 at 10:15 a.m. The Finance Committee will convene the Closed Session immediately following the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(5),(6) and (7) only Board members and authorized participants are permitted to attend.

1. Roll Call
 - Director Tom Gede, Chair
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Courtney Power
 - Director Chip Robertson
 - Director Albert Zecher
2. Approval of Minutes - May 14, 2020
3. Report Item: Real Property Disposition – 198 McAllister and Hastings Campus Housing Project - Series 2020 Bonds
4. Action Item: Hastings Legacy Review Committee - Recommendation of the Chancellor and Dean
5. Report Item: Litigation Update – City and County of San Francisco Sidewalk Case
6. Report Item: AFSCME Update
7. Action Item: Adjournment