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2019 Board of Directors Agenda and Materials

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10-22-2019

Board of Directors Special Meeting - Closed Agenda 10/22/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

CLOSED SESSION AGENDA

October 22, 2019 - To immediately follow the Open Session of the Special Meeting of the Board of Directors which starts at 3:00 p.m. pursuant to Education Code Section 92032(b)(5), (6) and (7).

UC Hastings College of the Law
198 McAllister Street, First Floor, Room B2
San Francisco, California 94102

1. ROLL CALL

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

- *2. Approval of Minutes – September 13, 2019 Board of Directors Meeting – Closed Session (Written)
3. Long Range Campus Plan – Academic Village – Update (Oral)
- *4. Pre Closing Agreement: 198 McAllister and 50 Hyde – Greystar: Amendments (Written)
5. Update regarding parking tax litigation; update regarding AFSCME negotiation (Oral)
- *6. Adjournment (Oral)