

University of California, Hastings College of the Law

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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

12-4-2020

Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 12/04/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Campus Housing Finance Authority of the University of California Hastings College of the Law will hold a meeting on Friday, December 4th, 2020. A Closed Session will convene immediately following the Open Session (pursuant to Education Code Section 92032(b)(7)).

EVENT: Meeting of the Campus Housing Finance Authority

DATE: Friday, December 4, 2020

TIME: Open Session: 2:00 to 3:30 p.m.

PLACE: 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, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers provided below. The Closed Session is not open to the public.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86160109765?pwd=VHVVL3RORDR2YzVwa09JeFo4WHk3QT09>

Meeting ID: 861 6010 9765

Passcode: 644417

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kbbPvp8jF>

AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting

the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to OGC@uchastings.edu. Providing your request as soon in advance as possible before the meeting will help ensure availability of the requested accommodation.



HASTINGS CAMPUS HOUSING FINANCE AUTHORITY

200 McAllister Street, San Francisco, CA 94102

415.565.4850

BOARD OF DIRECTORS

OPEN SESSION

December 4, 2020 – 2:00 to 3:30 pm

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, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: _____

AGENDA

[Pursuant to Government Code §Section 54954
and Government Code §6592.1]

1. Roll Call

Director Chip Robertson, Chair
Director Donald Bradley, Vice-Chair
Director David Seward, Treasurer and Secretary
Director Simona Agnolucci
Director David L. Faigman
Director Tom Gede
Director Sandra Thompson

- *2. Approval of Minutes (Written)
- 3. 198 McAllister Street Campus Housing Project – Status Report (Written)
- 4. UC Hastings Academic Village – Campus-wide Overview (Written)
- *5. Guaranteed Investment Contract – Société Générale - Ratification (Written)
- *6. Certificate of Incumbency – Controller / CFO Designation – Approval (Written)
- 7. Discussion - Hastings Campus Housing Finance Authority Membership (Written)
- *8. Adjournment