



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

FINANCE COMMITTEE MEETING

CLOSED SESSION AGENDA

[Pursuant to Government Code § 11126(c)(7)]

Thursday, November 9, 2017 – 10:15 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California 94102

1. Roll Call

Chair, Director Don Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- *2. Approval of Minutes – August 10, 2017 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Tenanting and Leasing Strategies
and Campus Housing (Oral)
- *4. Interim Use Plan – 100 McAllister (Written)
- *5. Adjournment