



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

**FINANCE COMMITTEE MEETING  
CLOSED SESSION AGENDA**

Thursday, May 11, 2017

12:00 p.m. - The Board will convene the Closed Meeting immediately following the Open Session  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1- Mezzanine  
San Francisco, CA 94102

[Pursuant to Education Code Section 92032(b)(5)(b)(6) and  
Government Code § 3540 et seq. and Government Code § 54957.6]

1. Roll Call

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

- \*2. Approval of Minutes – February 9, 2017 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister  
Long Range Campus Plan – Leasing Strategies, Campus Housing,  
Engineering and Seismic Assessments (Oral)
4. Update on Union Negotiations:  
UC-AFT (Oral)  
AFSCME (Oral)
- \*5. Adjournment (Oral)