



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

**SPECIAL MEETING
BOARD OF DIRECTORS**

OPEN SESSION AGENDA

October 24, 2017 – 3:00 p.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Chair Tom Gede
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

2. Public Comment (Oral)

3. Finance Committee and Subcommittee on Audit Meeting
*3.1 Review of Draft 2017 Audit Report and Required
Communications (Written)

*4. Approval of Preliminary Official Statement, Indenture and Other
Actions for the Hastings Series 2018 Bonds (Written)

5. Contracts in Excess of \$50,000:

- *5.1 Construction Service – Roebuck Construction – Kane Hall Infrastructure (Written)
- *5.2 Professional Services – Hastings Series 2018 Bonds – Underwriting (Written)
- *6. Nonstate 2017-18 Budget Change – Kane Hall Infrastructure Project (Written)
- 7. Report of the Chief Financial Officer – Transmittal of Management Representation Letter for 2017 Audit Report (Written)
- *8. Adjournment to Closed Executive Session Pursuant to Government Code Section (§ 11126(a)(1). Personnel – Review of Chancellor & Dean (Oral)
- *9. Adjournment (Oral)