



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

BOARD OF DIRECTORS

**FINANCE COMMITTEE MEETING
CLOSED SESSION**

November 12, 2015 – 10:00 a.m. – The Board will convene the Closed meeting immediately following the Open Session.

Office of the General Counsel
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

CLOSED SESSION AGENDA

[Pursuant to Education Code 92032 (b)(6)]

1. Roll Call

Chair, Don Bradley
Director Tina Combs
Director Claes Lewenhaupt
Director Chip Robertson

- * 2. Personnel – UCSF Police Department Study on UC Hastings Safety and Security Services (Written)

- * 3. Real Property Disposition – 198 McAllister UCSF Letter of Intent on Student Housing (Written)

- *4. Adjournment