



MEETING NOTICE AND AGENDA

The Finance Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, November 17, 2022.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Finance Committee

DATE: Thursday, November 17, 2022.

STARTING TIME: 10:15 a.m.

PLACE: 333 Golden Gate Ave., Suite 501
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

+12133388477,,95140974096#

+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

Join by SIP
95140974096@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Join by Skype for Business
<https://uchastings.zoom.us/skype/95140974096>

Agenda

1. Roll Call
Director Albert Zecher, Chair
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
2. Public Comment Period (Oral)
- *3. Approval of Minutes – August 25, 2022 (Written)
4. Investment Report as of September 30, 2022 (Written)
5. State Budget Report for 2022-23 as of September 30, 2022 (Written)
6. Auxiliary Enterprises Budget Report as of September 30, 2022 (Written)
- *7. State Contracts and Grants in Excess of \$100,000
*7.1 Campuswide Chatbot Service – Career America (Written)
*7.2 Laundry Equipment – WASH Multifamily Laundry Systems (Written)
- *8. Nonstate Contracts and Grants in Excess of \$100,000
*8.1 Website & Database Project Developer – CGRS – Giant Rabbit (Written)

- *8.2 Immigrant Health Equity & Legal Partnerships – CGRS – CHCF (Written)
- *8.3 Inspection and Testing Services – LRCP – Norcal (Written)
- 9. Academic Village – 198 McAllister Project Update (Written)
 - 9.1 Construction & Fiscal Status Update (Written)
 - 9.2 Marketing & Social Media (Written)
- 10. Academic Village – 201-247 Golden Gate Avenue – CEQA Overview (Written)
- 11. Academic Village - Request for Expressions of Interest – Academic (Written)
- *12. Nonstate Budget Change - 100 McAllister Campus Housing Project – Greystar Cost Reimbursement (Written)
- *13. Investment Management – McAllister Tower Grant – UC Investments (Written)
- 14. Listing of Checks & Wire Transfers over \$100,000 (Written)

The Board will adjourn to closed session Pursuant to Education Code Sections 92032(b)(6). Only Board members and authorized participants are permitted to attend.

- 1. Roll Call
- *2. Approval of Minutes – August 25, 2022 (Written)
- 3. Real Property Disposition – Overview of Academic Village Development (Written)
- 4. Real Property Disposition – 198 McAllister Street – Project Status Update (Written)
- 5. Real Property Disposition – 201-247 Golden Gate – Project Status Update and Selection of Developer (Written)
- *6. Real Property Disposition – Authority to Accept Gift of Real Property – El Dorado County (Written)

The Board will return to Open Session.

- *15. Adjournment

** Denotes action item. The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

This notice and agenda 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-notice-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr.

DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than two minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than two minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.