



## NOTICE OF MEETING

The Hastings Campus Housing Finance Authority Committee of University of California College of the Law, San Francisco will hold a meeting as set forth below.

EVENT: Meeting of the Hastings Campus Housing Finance Authority Committee

DATE: Thursday, May 11, 2023

STARTING TIME: 2:00 p.m.

PLACE: 333 Golden Gate Ave, Room LL04  
San Francisco, CA 94102

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)

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)

Meeting ID: 951 4097 4096

### AGENDA:

1. Roll Call

Director Chip Robertson, Chair  
Director Donald Bradley, Vice-Chair  
Director David Seward, Treasurer and Secretary  
Director Simona Agnolucci

Director David L. Faigman  
Director Tom Gede  
Director Sandra Thompson

\*2. 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.*

- \*3. Approval of Minutes (Attachment)
- 4. 198 McAllister - Campus Housing Project – Construction Update (Attachment)
- 5. The Academe at 198 - Campus Housing Project – Leasing Update (Attachment)
- \*6. Approval of Operating Budget for 2023-24 – The Academe at 198 (Attachment)
- 7. 100 McAllister –McAllister Tower Project Overview (Attachment)
- 8. Local 2/Unite Here 201-247 Golden Gate Avenue Project Update (Attachment)  
*The Committee will adjourn to closed session Pursuant to Education Code Section 92032(b)(5)(b)(6) and Government Code § 3540 et seq. and Government Code § 54957.6. Only Committee members and authorized participants are permitted to attend.*

1. Call to Order

- \*2. Real Property Disposition – 198 McAllister Development (Written)

*The Committee will return to Open Session.*

\*9. 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/>*

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*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](mailto: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.*

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*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.*