

11-12-2015

Finance Committee Meeting Agenda 11/12/2015

UC Hastings Board of Directors

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

MEETING OF THE FINANCE COMMITTEE

OPEN MEETING AGENDA

November 12, 2015 – 10:00 a.m.
UC Hastings College of the Law
Snodgrass Hall
1-Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, California 94102

FINANCE COMMITTEE MEMBERS

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

1. Roll Call
2. Public Comment Period (Oral)
3. Approval of Minutes – October 28, 2015 (Written)
4. Update on Moss Adams Engagement - HR and Payroll Processing (Oral)
5. Investment Report as of September 30, 2015 (Written)
6. State Budget Report as of September 30, 2015 (Written)
7. State and Nonstate Budget Changes for 2015-16
 - *7.1 Educational Technology Center – Kane Hall (Written)
 - *7.2 Parapet Repair – McAllister Tower (Written)
8. Auxiliary Enterprises Budget Report as of September 30, 2015 (Written)

9. State Contracts in Excess of \$50,000
 - *9.1 Hastings Magazine – Diablo Communications & Printing (Written)
 - *9.2 Scholarly Publications – Joe Christensen (Written)
 - *9.3 2016 Commencement – BGCA Management, LLC (Bill Graham) (Written)
 - *9.4 Interpreter Services – Partners in Communication (Written)
 - *9.5 Service Contract - UCSF-UC Hastings Masters in Health Policy and Law (Written)
 - *9.6 MOU Berkeley Resource Center for Online Education & UCSF (Written)

10. Nonstate Contracts in Excess of \$50,000
 - *10.1 Garage Retail – UCSF Hepatitis C Study (Written)
 - *10.2 Parapet Repairs – Alpha Restoration and Waterproofing (Written)
 - *10.3 Hastings Reunion 2016 – Palace Hotel (Written)

- *11. Report to the Joint Legislative Budget Committee – Enrollment Funding (Written)

12. Moody’s Investor Services – Debt Rating Review (Written)

- *13. Budget Planning: Update of Five-Year Budget Models and Tuition Discounting for 2016-17 (Written)

14. Long Range Campus Plan 3.0 Update (Written)

- *15. Approval of Agency Statement - Climate Adaptation in the 2016 California Five-Year Infrastructure Plan (Written)

- *16. Approval of Institutional Master Plan for City and County of San Francisco (Written)

- *17. Approval of New Institutional Holiday - Cesar Chavez Day (Written)

18. Listing of Checks and Electronic Transfers over \$50,000 (Written)

- *19. Adjournment