

11-10-2016

## Finance Committee Open Agenda 11/10/2016

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**

Thursday, November 10, 2016  
10:15 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, California 94102

1. Roll Call

Chair, Director Don Bradley  
Director Tina Combs  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

2. Public Comment Period on Open Agenda Items (Oral)
- \*3. Approval of Minutes – August 11, 2016 (Written)
4. Investment Report as of September 30, 2016 (Written)
5. State Budget Report for 2016-2017 as of September 30, 2016 (Written)
6. Auxiliary Enterprises Budget Report as of September 30, 2016 (Written)
7. State Contracts in Excess of \$50,000
- \*7.1 Engineering Services – Rosenberg McGinnis (Written)
  - \*7.2 2017 Commencement – BGCA Management, LLC  
(Bill Graham Auditorium) (Written)
  - \*7.3 Hastings Magazine – Diablo Communication Partners (Written)

8. Nonstate Contracts in Excess of \$50,000
  - \*8.1 Grant – Washington Center Equitable Growth – WLL Schedule Stability Project (Written)
  - \*8.2 Alumni Reunions – Palace Hotel 2017 (Written)
- \*9. State Budget Planning – Fees and Scholarships for 2017-2018 (Written)
- \*10. Fund Transfer/Investment Pool (Written)
11. Update on Moss Adams Engagement – HR and Payroll Processing (Oral)
- \*12. Summary Report: Long Range Campus Plan (Written)
- \*13. Approval of Agency Statement – Climate Adaptation in the 2017 California Five-Year Infrastructure Plan (Written)
- \*14. Shared Platform Proposal – UC Davis Graduate School of Management (Written)
15. Listing of Checks and Electronic Transfers over \$50,000 (Written)
- \*16. Adjournment