

10-18-2016

## Special Finance Committee Meeting Agenda 10/ 18/2016

UC Hastings Board of Directors

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

**SPECIAL  
FINANCE COMMITTEE MEETING  
AGENDA**

October 18, 2016- Immediately following the Joint Meeting of the Finance Committee and the Subcommittee on Audits  
UC Hastings College of the Law  
Snodgrass Hall  
1 - Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, California 94102

1. Roll Call

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

2. Public Comment (Oral)

3. Contracts in Excess of \$50,000

\*3.1 Project Management Services - LRCP - CMA (Written)

\*3.2 Professional Services - Photography - James Block (Written)

\*3.3 Grant – Menthol and Flavor Tobacco Resolution Project  
California Department of Public Health (Written)

\*4. Adjournment