

10-29-2014

Agenda Special Board Meeting 10/29/2014

UC Hastings Board of Directors

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

OPEN SESSION AGENDA

October 29, 2014 - 9:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room, 1-Mezzanine
198 McAllister Street, A. Frank Bray Board Room
San Francisco, California 94102

1. ROLL CALL

Chair Carin Fujisaki
Vice Chair Thomas Gede
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Marci Dragun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

2. PUBLIC COMMENT PERIOD (Oral)

***3. FINANCE COMMITTEE/SUBCOMMITTEE ON AUDIT CONSENT CALENDAR**

The Joint Meeting of the Finance Committee and Subcommittee on Audit was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, October 22, 2014, at 9:00 a.m. By unanimous vote, the Finance Committee and the Subcommittee on Audit submit the following Consent Calendar:

*3.1 Presentation of 2013-14 Audit Report (Written)

3.2 Overview of Financial Operations for 2013-14 (PowerPoint)

- 3.3. Nonstate Budget Changes for 2014-15
 - *3.3.1 McAllister Tower – Fire Pump Upgrade (Written)
 - *3.3.2 McAllister Tower – Window Replacement Pilot Project (Written)

- 3.4 Nonstate Contracts in Excess of \$50,000
 - * 3.4.1 Retail Brokerage Services – Newmark, Cornish & Carey (Written)
 - * 3.4.2 Venue for 2015 Gala – The St. Francis Hotel (Written)
 - * 3.4.3 Tower Fire Pump Upgrade – McClure Electric (Written)
 - * 3.4.4 Window Replacement Pilot Project – Golden Gate Glass (Written)

- *3.5. UC Hastings – McAllister Street Campus Streetscape Project – Department of Public Works - Street Improvement Surety Bond (Written)

4. REPORT OF THE CHIEF FINANCIAL OFFICER

- 4.1 Update on Long Range Campus Plan (Oral)

- *5. **ADJOURNMENT** (Oral)