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Finance Committee Open Meeting Agenda 05/ 14/2013

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

**FINANCE COMMITTEE
OPEN SESSION AGENDA**

May 14, 2013 – 9 a.m.
Office of the General Counsel
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

1. Roll Call

Chair, Tom Gede
Director, Maureen Corcoran
Director, Claes Lewenhaupt
Director, Chip Robertson
Director, Bruce Simon
2. Public Comment Period on Open Agenda Items
- * 3. Approval of Minutes – February 12, 2013 (Written)
4. Subcommittee on Audit Meeting
 - *4.1 Audit Plan and Engagement Letter for 2013 (Written)
 - *4.2 Revision of Audit Timeline (Written)
 - 4.3 Discussion on Auditor Retention for 2014 (Written)
5. Investment Report as of March 31, 2013 (Written)
6. State Budget Report for 2012-13 as of March 31, 2013 (Written)
7. Auxiliary Enterprises Budget Report
and Financial Statements as of March 31, 2013 (Written)
8. State Budget Changes for 2012-13
 - * 8.1 Water Condenser System Pipe Replacement (Written)
 - * 8.2 Financial Aid – Loan Repayment Assistance Program (PICAP) (Written)
9. Governor’s Budget Proposal for 2013-14 (Written)
10. State Budget Pre-authorizations for 2013-14 (Written)
 - * 10.1 Space Improvement Program - Summer 2013 Projects (Written)
11. State Contracts in Excess of \$50,000
 - * 11.1 Library Database – LEXIS (Written)
 - * 11.2 Library Database – Westlaw (Written)
 - * 11.3 Library Database – Bloomberg (Written)
 - * 11.4 Security Services - San Francisco Police Department (Written)
 - * 11.5 Audit Services – Hood & Strong (Written)

- * 11.6 Construction Services – To Be Determined (Written)
- * 11.7 Payroll/Personnel Services – UCOP (Written)
- * 11.8 Marketing Campaign MSL Program – Underground Ads (Written)
- * 11.9 Construction Services & Equipment - TBD (Written)

- * 12. Auxiliary Enterprises Proposed Budget 2013-14 (Written)

- 13. Nonstate Contracts in Excess of \$50,000
- * 13.1 Retail Lease Amendment – Philz Coffee (Written)
- * 13.2 Project Management Services – McAllister Street
Campus Streetscape Project (Written)
- * 13.3 Fundraising Services – Ruffalo/CODY (Written)
- * 13.4 Grant Subcontract – National University of Lanús, Argentina (Written)

- * 14. Student Fees and Other Fees for 2013-14 14 - Increase UC SHIP
& Summer 2014 Legal Institute Fees (Written)

- * 15. Nonstate Budget Change – Center for Gender and Refugee Studies (Written)

- * 16. HR & Mandatory Payroll System Conversion Project (PowerPoint)

- 17. Long Range Campus Master Plan (PowerPoint)

- * 18. Three Year Report on UCSF/UC Hastings Consortium on Law,
Science & Health Policy (Written)

- 19. Report on Checks over \$50,000 (Written)

- 20. Adjournment