

5-17-2011

Finance Committee Open Meeting Agenda 05/ 17/2011

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2011

Recommended Citation

UC Hastings Board of Directors, *Finance Committee Open Meeting Agenda 05/17/2011* (2011).
Available at: http://repository.uchastings.edu/board_materials_2011/26

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2011 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

FINANCE COMMITTEE MEETING

May 17, 2011 – 9:00 a.m.
UC Hastings College of the Law
A. Frank Bray Conference Room
First Mezzanine
198 McAllister Street
San Francisco, CA 94102

OPEN MEETING AGENDA

1. Roll Call

Chair Maureen Corcoran
Donald Bradley
Carin Fujisaki
Sandra Thompson
Claes Lewenhaupt
2. Public Comment Period on Open Agenda Items
- * 3. Approval of Minutes – February 16, 2011 (Written)
4. Audit Subcommittee Meeting
 - 4.1 Review of 2011 Audit Plan and Engagement Letter (Written)
 - 4.2 Status of 2010 Auditor’s Comments (Written)
5. Investment Report as of March 31, 2011 (Written)
6. State Budget Report for 2010-11 as of March 31, 2011 (Written)
7. Auxiliary Enterprises Budget Report as of March 31, 2011 (Written)
8. State Budget Pre-authorizations for 2010-11
 - * 8.1 Microsoft Exchange 2010 Upgrade (Written)
 - * 8.2 Snodgrass Hall - 4th Floor Carpeting & Building Signage (Written)
9. State Budget Update - May Revise, 2011-12 Budget Reductions, Contingency Planning and Student Fees (Oral)
- * 10. Auxiliary Enterprises Budget 2011-12

- 11. Budget Changes 2010-11
 - * 11.1 Baxter Appellate Law Center - Project Closeout (Written)
 - * 11.2 Tower Window Replacement - Design Phase (Written)
- * 12. Investment Transfer – STIP to GEP (Written)
- * 13. Purchasing Management - Preferred Provider Pool (Written)
- 14. State Contracts in Excess of \$50,000 or One Year in Duration
 - * 14.1 Security System Upgrade - To Be Determined (Written)
 - * 14.2 Security Services - San Francisco Police Department (Written)
 - * 14.3 Legal Research - Lexis/Nexis Subscription (Written)
 - * 14.4 Construction - Office and Seminar Rooms - To Be Determined (Written)
 - * 14.5 Hastings Magazine - Diablo Communication Publications (Written)
 - * 14.6 Enterprise Resource Planning (Software License) - Datatel (Written)
 - * 14.7 Exam Software (Software License) - Examssoft (Written)
- 15. Nonstate Contracts in Excess of \$50,000 or One Year in Duration
 - * 15.1 Consulting Services - Jessica Natkin - WorkLife Law (Written)
 - * 15.2 Telemarketing Support - RuffaloCODY (Written)
- 16. Auxiliary and Miscellaneous Fee Changes
 - * 16.1 Parking Garage Rates (Written)
 - * 16.2 2011-12 Health Center Fees (Written)
 - * 16.3 2011-12 Graduate Student Health Insurance Plan Premium (Written)
- * 17. Amendment to Financial Operations Policy Manual - Business Expense Reimbursement (Section 9.0) (Written)
- 18. Technology on Campus – Student User Survey Results (Written)
- 19. Report on Checks over \$50,000 (Written)