

2-24-2011

Finance Committee Open Meeting Agenda 02/ 24/2011

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

FINANCE COMMITTEE MEETING

February 24, 2011* – 1:00 p.m.

*(The Open Meeting was originally scheduled for February 15, 2011, but was rescheduled to February 24, 2011, due to scheduling conflicts)

UC Hastings College of the Law
A. Frank Bray Conference Room
First Mezzanine
198 McAllister Street
San Francisco, CA 94102

AGENDA

1. Roll Call

Chair Maureen Corcoran
Donald Bradley
Sandra Thompson
Claes Lewenhaupt
2. Public Comment
3. Approval of Minutes – November 16, 2010 (Written)
4. Investment Report as of December 31, 2010 (Written)
- *5. State Budget Report as of December 31, 2010
And Mid-Year Budget Changes (Written)
6. State Budget Update – 2011-12 (PowerPoint)
- *7. Student Fees for 2011-12 (Written)
- *8. Auxiliary Enterprises Budget Report as of December 31, 2010
And Mid-Year Budget Changes (Written)
9. State Contracts in Excess of \$50,000 or One Year
 - *9.1 Technical and Professional Services - Web Redesign (Written)
 - *9.2 Consulting Services - Strategic Planning (Written)
 - *9.3 Consulting Services - Campus Master Planning (Written)

- *9.4 Office Supplies (Written)
- *9.5 Software Programming (Written)
- *9.6 Research Services (Written)

- 10. Nonstate Budget Changes
 - *10.1 McAllister Tower - Office Development (Written)
 - *10.2 Bookstore – Marketing, Merchandising and Fixtures (Written)

- 11. Non State Contracts in Excess of \$50,000 or One Year
 - *11.1 Consulting Services – Bookstore Marketing and Merchandising (Written)
 - *11.2 Engineering Services – McAllister Tower Window Replacement (Written)
 - *11.3 Design Services – McAllister Tower 25th & 26th Floor Development (Written)

- *12. Endowment Management – Spending Rate for 2011-12 (Written)

- *13. Student Housing – Residential Rent Increases for 2011-12 (Written)

- 14. Report on Faculty and Staff Salaries over \$100,000 (Written)

- 15. List of Checks over \$50,000 (Written)

- 16. Adjournment