

8-11-2016

Finance Committee Agenda Open Session 08/11/ 2016

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
OPEN MEETING AGENDA**

Thursday, August 11, 2016
12:00 p.m. – 1:45 p.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street - 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

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

- | | | |
|-----|--|-----------|
| 2. | Public Comment Period | (Oral) |
| *3. | Approval of Minutes – May 12, 2016 | (Written) |
| 4. | 2015-16 Year-end Investment Report | (Written) |
| 5. | State Budget Report - Preliminary 2015-16 Year-end | (Written) |
| *6. | Core Operations - State Budget for 2016-17 | (Written) |
| 7. | Core Operations – State Budget Planning for 2017-18 | (Oral) |
| 8. | Non State Budget Report - Preliminary 2015-16 Year-end | (Written) |

- *9. Non State Budget for 2016-17 (Written)
- 10. Preliminary 2015-16 Year-end Auxiliary Enterprises Budget Report (Written)
- 11. Budget Changes – 2016-17 Auxiliary Enterprises
 - *11.1 McAllister Tower – Skyroom – Interior Finishes Renewal (Written)
 - *11.2 McAllister Tower – Elevator Cab Renewal (Written)
 - *11.3 Parking Garage – Special Maintenance (Written)
- 12. State Contracts in Excess of \$50,000
 - *12.1 Kane Hall Master Planning – MK Think (Written)
 - *12.2 Software & Information Technology – Simplr (Written)
 - *12.3 Graphics Design – Mortar (Written)
 - *12.4 Professional Services - Partners in Communication (Written)
- 13. Nonstate Contracts and Grants in Excess of \$50,000
 - *13.1 Ctr. Gender & Refugee Studies – Nat’l Science Foundation Grant (Written)
 - *13.2 Ctr. for Innovation Law – National Science Foundation Grant (Written)
- 14. Update on Long Range Campus Plan (Oral)
- 15. Annual Report on Insurance Coverage – 2016-17 (Written)
- 16. Listing of Checks and Wire Transfers over \$50,000 (Written)
- *17. Adjournment