

5-15-2012

## Finance Committee Open Meeting Agenda 05/ 15/2012

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING**

May 15, 2012 – 9 a.m.  
Office of the General Counsel  
198 McAllister Street, First Mezzanine  
San Francisco, CA 94102

**OPEN MEETING AGENDA**

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 14, 2012 (Written)
4. Investment Management Overview - UC Office of the Treasurer,  
Mr. Jesse Phillips, Senior Managing Director (Oral)
5. Investment Report as of March 31, 2012 (Written)
6. State Budget Report for 2011-12 as of March 31, 2012 (Written)
7. Auxiliary Enterprises Budget Report as of March 31, 2012 (Written)
8. State Budget Update - May Revise, 2012-13 Budget  
Contingency Planning (Oral)
- \* 9. Auxiliary Enterprises Proposed Budget 2012-13 (Written)
10. Preliminary Report on Business Systems Streamlining Initiative (Written)
- \* 11. Cash Management – Nonrenewal of Line of Credit and  
Investment Transfer (STIP to GEP) (Written)
12. State Contracts in Excess of \$50,000 or One Year in Duration  
\* 12.1 Document Destruction – Recall (Written)  
\* 12.2 Security Services - San Francisco Police Department (Written)  
\* 12.3 Roofing & Exterior Repairs A&E Services - McGinnis Chen (Written)

- 13. Nonstate Contracts in Excess of \$50,000 or One Year in Duration
  - \* 13.1 Professional Services - Vanderbilt University (Written)
  - \* 13.2 Hazmat Abatement - Synergy Enterprises (Written)
  - \* 13.3 McAlister Tower - Flooring Replacement - IDS (Written)
  - \* 13.4 Construction – Philz Coffee – TBD (Written)
  
- 14. Auxiliary and Miscellaneous Fee Changes
  - \* 14.1 Parking Garage Rates (Written)
  - \* 14.2 2012-13 Health Center Fees (Written)
  - \* 14.3 2012-13 Graduate Student Health Insurance Plan Premium (Written)
  - \* 14.4 Judicial Externship Program and Summer Independent Study (Written)
  
- 15. Debt Rating Update and Moody’s Investor Services Presentation (Written)
  
- \* 16. Amendments to Financial Operations Policy Manual (Written)
  
- \* 17. Summer Public Interest Employment and Bar Preparation Loan Programs (Written)
  
- 18. Report on Checks over \$50,000 (Written)
  
- 19. Adjournment (Oral)