

11-13-2014

## Finance Committee Open Meeting Agenda 11/ 13/2014

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING**

November 13, 2014 – 10:30 a.m. – The Finance Committee of the Board of Directors will convene its regularly scheduled meeting.

UC Hastings College of the Law  
Snodgrass Hall  
1-Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, CA 94102

**OPEN MEETING AGENDA**

1. Roll Call  

Maureen Corcoran, Chair  
Donald Bradley  
Tina Combs  
Chip Robertson
2. Public Comment Period (Oral)
3. Approval of Minutes – October 22, 2014 (Written)
4. Investment Report as of September 30, 2014 (Written)
5. State Budget Report as of September 30, 2014 (Written)
- \*6. State Budget Change for 2014-15  
\*6.1 Kane Hall 6<sup>th</sup> Floor Repurposing Project (Written)
7. State Budget Planning for 2015-16 (Oral)
8. Auxiliary Enterprises Budget Report as of September 30, 2014 (Written)

- 9. Nonstate Contracts in Excess of \$50,000
  - \*9.1 Parking Garage – Upper Waterproofing (Written)
- \*10. Nonstate Budget Change – Baxter Scholarship (Written)
- 11. Update on Student Fees for 2015-16 (Written)
- 12. Listing of Checks and Wire Transfers over \$50,000 (Written)
- \*13. Adjournment