

2-11-2014

Finance Committee Open Session Agenda 02/11/ 2014

UC Hastings Board of Directors

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

FINANCE COMMITTEE MEETING

February 11, 2014 - 9:00 a.m.
UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room, 1-Mezzanine
198 McAllister Street, A. Frank Bray Board Room
San Francisco, California 94102

OPEN SESSION AGENDA

1. Roll Call

Chair, Tom Gede
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Chip Robertson

2. Public Comment (Oral)

3. Approval of Minutes – November 12, 2013 (Written)

4. Investment Report as of December 31, 2013 (Written)

- *5. State Budget Report as of December 31, 2013
and Mid-Year Budget Changes (Written)

- *6. State Contracts in Excess of \$50,000 or One Year
6.1 Software - Salesforce/Bluewolf (Written)
6.2 Admissions Viewbook Design & Printing - TBD (Written)
6.3 Bertrand Harding – IRS Audit - TBD (Written)

- 7. State Budget for 2014-15 (Oral)
- *8. Auxiliary Enterprises Budget Report as of December 31, 2013
and Mid-Year Budget Changes (Written)
- *9. Nonstate Contracts in Excess of \$50,000 or One Year
 - 9.1 Great Hall Real Estate Brokerage Services – CB Richard Ellis (Written)
 - 9.2 Capital Campaign Communications Consulting Services - TBD (Written)
- *10. Nonstate Budget and Program Changes (Written)
- *11. Audit Timeline for 2014 (Written)
- *12. Endowment Management – Spending Rate for 2014-15 (Written)
- *13. Student Housing – Residential Rent Increases for 2014-15 (Written)
- 14. Update on UCGHIP Student Health Insurance Program (Oral)
- 15. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- 16. Updates on Campus Planning and Facilities
 - 16.1 Long Range Campus Plan 2.0 (Written)
 - 16.2 Kane Hall Space Planning (Written)
 - 16.3 McAllister Street Streetscape Improvements (Written)
 - 16.4 McAllister Tower and State Historic Preservation Office (Written)
- 17. List of Checks over \$50,000 (Written)
- 18. Adjournment