

5-12-2016

Finance Committee Meeting Open Session Agenda 05/12/2016

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

Thursday, May 12, 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, California 94102

1. Roll Call

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

- | | | |
|-----|---|-----------|
| 2. | Public Comment | (Oral) |
| *3. | Approval of Minutes – February 11, 2016 | (Written) |
| 4. | Investment Report as of March 31, 2016 | (Written) |
| 5. | State Budget Report for 2015-16 as of March 31, 2016 | (Written) |
| 6. | Auxiliary Enterprises Budget Status Report as of March 31, 2016 | (Written) |
| 7. | State Budget Update for 2016-2017 | (Written) |
| *8. | State Contracts in Excess of \$50,000 | |
| | *8.1 Kane Hall – Façade Access Construction | (Written) |
| | *8.2 Temporary Staffing Service - RemX | (Written) |
| | *8.3 Office Supplies – Office Max | (Written) |

- *9. Nonstate Contracts in Excess of \$50,000
 - *9.1 Engineering Services – American Building Maintenance (Written)
 - *9.2 Consulting Services – WorkLife Law - Cynthia Calvert (Written)

- *10. Budget Changes 2015-2016
 - *10.1 Hastings Public Interest Fellowships – Summer Grants (Written)
 - *10.2 Kane Hall Repurposing Shelving Removal (Written)

- *11. Auxiliary Enterprises Proposed Budget 2016-2017 (Written)

- *12. Budget Pre-authorizations for 2016-2017
 - 12.1 General Salary Increase for Non-represented Staff (Written)
 - 12.2 Media Services – Classroom K Technology Upgrade (Written)
 - 12.3 Long Range Campus Plan – Project Budget (Written)

- *13. Fees for 2016-2017: Parking Rates, Health Center and UCSHIP Fees and Freeze on General Enrollment and Other Mandatory Fees (Written)

- *14. Long Range Campus Plan – Approval of Predevelopment Agreement with UCSF and Project Update (Written)

- 15. Report on Checks Over \$50,000 (Written)

- *16. Adjournment