

4-10-2018

Special Meeting of the Executive Committee - Agenda 04/10/2018

UC Hastings Board of Directors

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

**EXECUTIVE COMMITTEE MEETING
BOARD OF DIRECTORS**

OPEN SESSION AGENDA

Tuesday, April 10, 2018 — 4:00 p.m.

UC Hastings College of the Law
Dean's Conference Room
200 McAllister Street, Suite 300
San Francisco, CA 94102

1. Roll Call
Tom Gede, Board Chair
Simona Agnolucci, Chair Education Policy Committee
Don Bradley, Chair Finance Committee
Courtney Power, Chair Advancement & Communication Committee
Chip Robertson (Ex-Oficio)

2. Public Comment Period (Oral)

3. UCPATH Implementation – Payroll System Upgrade
*3.1 Budget Change Proposal – Department of Finance – UC Path (Written)
*3.2 Project Budget Authority – State Budget 2017-18 Budget Change (Written)

4. Nonstate and State Contracts over \$50,000
*4.1 WorkLife Law Training Agreement – Morrison & Foerster (Written)
*4.2 Fitness Center Refurbishment and Lease – Precor (Written)
*4.3 CEQA Monitoring & Mitigation – TRC Solutions (Written)
*4.4 UC Path Implementation – Huron Consulting Group (Written)

5. Nonstate and State Budget Changes
*5.1 McAllister Tower – Fitness Center Refurbishment and Lease (Written)
*5.2 Long Range Campus Plan – Project Predevelopment & Management (Written)

6. Long Range Campus Plan – Status Update (Oral)

- *7. Adjournment (Oral)