

8-10-2017

## Finance Committee - Open-Agenda 08/10/2017

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
OPEN SESSION AGENDA**

Thursday, August 10, 2017 – 10:15 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street - 1-Mezzanine  
San Francisco, CA 94102

1. Roll Call

Chair Donald Bradley  
Director Tina Combs  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

- |      |  |           |
|------|--|-----------|
| 2.   | Public Comment Period  | (Oral)    |
| *3.  | Approval of Minutes – May 11, 2017                               | (Written) |
| 4.   | 2016-17 Year-end Investment Report                               | (Written) |
| 5.   | State Budget Report - Preliminary 2016-17 Year-end               | (Written) |
| *6.  | Core Operations - State Budget for 2017-18                       | (Written) |
| 7.   | Core Operations – State Budget Planning for 2018-19              | (Written) |
| 8.   | Budget Planning – Update of Five Year Budget Model               | (Written) |
| 9.   | Non State Budget Report - Preliminary 2016-17 Year-end           | (Written) |
| *10. | Non State Budget for 2017-18                                     | (Written) |
| 11.  | Preliminary 2016-17 Year-end Auxiliary Enterprises Budget Report | (Written) |

- 12. State Contracts in Excess of \$50,000
  - \*12.1 Student Loan Servicing – Educational Computer Systems, Inc. (Written)
  - \*12.2 Library Data Services – Bloomberg BNA (Written)
  - \*12.3 Library Data Services – LexisNexis (Written)
  - \*12.4 Library Data Services – Westlaw (Written)
  - \*12.5 Payroll Time reporting System – UC Regents (Written)
  - \*12.6 Information Retrieval – Innovative Interfaces, Inc., (Written)
  
- 13. Nonstate Contracts and Grants in Excess of \$50,000
  - \*13.1 Venue Rental Homecoming and Reunion – Fairmont Hotel (Written)
  - \*13.2 LRCP Feasibility Review - Economic Planning Services (Written)
  - \*13.3 LRCP Project Support – Consulting Services – Kasey Asberry (Written)
  
- \*14. Long Range Campus Plan – Project Update & Predevelopment Budget (Written)
  
- \*15. Annual Update of Five Year Infrastructure Plan 2018-2023 (Written)  
State of California, Department of Finance
  
- \*16. Planning – Proposal to Develop an Environmental Sustainability Plan (Written)
  
- \*17. Hastings Series 2018 Bonds – Approval to Refinance (Written)
  
- \*19. Digardi Quasi Endowment – Approval to Augment (Written)
  
- 20. Annual Report on Insurance Coverage – 2017-18 (Written)
  
- 21. Listing of Checks and Wire Transfers over \$50,000 (Written)
  
- \*22. Adjournment