

2-21-2019

Finance Committee Meeting - Open Agenda 02/ 21/2019

UC Hastings Board of Directors



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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

February 21, 2019 – 10:15 a.m.
UC Hastings College of the Law
Snodgrass Hall, Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, California 94102

1. Roll Call
 - Chair Don Bradley
 - Director Adrienne Go
 - Director Thomas Gede
 - Claes Lewenhaupt
 - Director Christian Osmeña
 - Director Chip Robertson
2. Public Comment (Oral)
3. Approval of Minutes – November 8, 2018 (Written)
4. Investment Report as of December 31, 2018 (Written)
- *5. State Budget Report as of December 31, 2018
and Mid-Year Budget Changes (Written)
- *6. State Contracts in Excess of \$50,000
 - 6.1 Professional Services – UCPATH - Rockcrest HRIS Consultants (Written)
 - 6.2 Professional Services – UCPATH - Gemini Data (Written)
 - 6.3 Professional Services – UCPATH - Huron Consulting Group (Written)
 - 6.4 Construction Services – TBD – Kane Hall 1st Floor Improvements (Written)
 - 6.5 Software – Axiom – Budget Management Software (Written)

- *7. General Enrollment Fee for 2019-20: Revocation of Fee Increase (Written)
- *8. Auxiliary Enterprises Budget Report as of December 31, 2018 and Mid-Year Budget Changes (Written)
- 9. Nonstate Contracts and Grants in Excess of \$50,000
 - *9.1 Special Repairs - Elevator Door Project - Kone Elevator (Written)
- *10. Endowment Management – Spending Rate for 2019-20 (Written)
- *11. Student Housing – Residential Rate Increases for 2019-20 (Written)
- 12. Project Status – UCPath (Written)
- 13. Project Status – Long Range Campus Plan (Written)
- 14. Investment Management – Overview (Written)
- 15. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- 16. List of Checks over \$50,000 (Written)
- 17. Adjournment