

5-11-2017

Finance Committee - Open-Agenda 05/11/2017

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

Thursday, May 11, 2017 – 10:15 a.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 Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- | | | |
|-----|---|-----------|
| 2. | Public Comment | (Oral) |
| *3. | Approval of Minutes – February 9, 2017 | (Written) |
| *4. | Report of the Subcommittee on Audit and Approval of 2017 Audit Plan | (Written) |
| 5. | Investment Report as of March 31, 2017 | (Written) |
| 6. | State Budget Report for 2016-17 as of March 31, 2017 | (Written) |
| 7. | Auxiliary Enterprises Budget Status Report as of March 31, 2017 | (Written) |
| 8. | State Budget Update for 2017-18 | (Written) |

- *9. State Contracts in Excess of \$50,000
 - *9.1 Library Database – Thomson Reuter – Westlaw (Written)
 - *9.2 Library Products – Statewide California Electronic Library Consortium (Written)
 - *9.3 Library Database – Bloomberg BNA – Lexis (Written)
 - *9.4 Instructional Technology – Classroom K Upgrade (Written)
 - 9.5 Business Operations – Renewals and Recurring Agreements (Written)

- *10. Nonstate Contracts in Excess of \$50,000
 - *10.1 Research Sub-award – WLL – University of Chicago (Written)
 - *10.2 Professional Services – WLL – Cynthia Calvert (Written)
 - *10.3 Professional Services – Kasey Asberry – LRCP (Written)

- *11. Nonstate Budget Change 2016-17 – WLL NoVo Grant (Written)

- *12. Fund Transfer – GEP to STIP (Written)

- *13. Auxiliary Enterprises Proposed Budget 2017-18 (Written)

- *14. Miscellaneous Fees for 2017-18
 - *14.1 Proposal for a Mandatory Wellness Fee (Written)
 - *14.2 Increase for On-Campus Student Health Center Fee (Written)
 - *14.3 Increase for UC Students Health Insurance Program (Written)
 - *14.4 Proposal for a Library Unaffiliated Borrower Fee (Written)
 - *14.5 Visiting Scholar Fee (Written)
 - *14.6 Continuation of Freeze on General Enrollment and Other Mandatory Fees (Written)

- 15. Moody’s Investor Services – Rating Review (Written)

- 16. Long Range Campus Plan – Update (Written)

- 17. IRS Audit of 403b and 457 Plans - Update (Oral)

- 18. Report on Checks over \$50,000 (Written)

- *19. Adjournment (Oral)