

5-10-2018

Finance Committee - Agenda 05/10/2018

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

FINANCE COMMITTEE

OPEN MEETING AGENDA

Thursday, May 10, 2018 – 11:00 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 (Oral)
- *3. Approval of Minutes – February 8, 2018 (Written)
- *4. Report of the Subcommittee on Audit and Approval of the 2018 Audit Plan (Written)
5. Investment Report as of March 31, 2018 (Written)
6. State Budget Report for 2017-18 as of March 31, 2018 (Written)
7. Auxiliary Enterprises Budget Report as of March 31, 2018 (Written)
8. State Budget Update for 2018-19 (Written)
- *9. State Contracts and Grants in Excess of \$50,000
- *9.1 Library Database - Statewide CA Electronic Library Consortium (Written)
 - *9.2 Police Services - UCSF Police Department (Written)
 - *9.3 Library Subscriptions - Bloomberg/BNA (Written)

- *9.4 Library Database - Thomson/Reuters (Written)
- *9.5 Enterprise Resource Program Software – Ellucian (Written)
- *9.6 Expense Management Software – Concur (Written)
- *9.7 Business Workflows and Automation Software - Salesforce (Written)
- *9.8 Intranet Software – Simplrr (Written)

- *10. Nonstate Contracts and Grants in Excess of \$50,000
 - *10.1 Grant - Stupski Foundation – End of Life Liberty Project (Written)
 - *10.2 Building Repair - Roebuck Construction – Tower Front Door (Written)
 - *10.3 Consulting Services - Cynthia Calvert – WorkLife Law (Written)
 - *10.4 Data Purchase - Centers for Medicare & Medicaid Services – Innovation (Written)
 - *10.5 Design Services – MKThink – Kane Hall 1st & 6th Floors (Written)
 - *10.6 Fitness Center Refurbishment and Lease - Precor (Written)
 - *10.7 WorkLife Law Training Agreement - Morrison & Foerster (Written)

- *11. Nonstate Budget Changes
 - *11.1 Fund Transfer – Center for Gender & Refugee Studies (Written)
 - *11.2 McAllister Tower - Fitness Center Refurbishment and Lease (Written)
 - *11.3 Long Range Campus Plan – Kane Hall 1st & 6th Floors (Written)
 - *11.4. Long Range Campus Plan – Project Predevelopment (Written)

- *12. Auxiliary Enterprises Proposed Budget 2018-19 (Written)

- *13. Core Operations - Budget Preauthorization for 2018-19 (Written)

- *14. Miscellaneous Fees for 2018-19
 - *14.1 Decrease for the MSL Program Tuition (Written)
 - *14.2 Increase for UC Students Health Insurance Program (Written)
 - *14.3 Discontinuation of Health Insurance Stabilization Fee (Written)
 - *14.4 Continuation of Freeze on General Enrollment and Other Mandatory Fees (Written)

- 15. Long Range Campus Plan – Project Update (Written)

- *16. UCPath Implementation – Payroll System Upgrade
 - *16.1 Budget Change Proposal – Department of Finance - UC Path (Written)
 - *16.2 Project Budget Authority – State Budget 2017-18 Budget Change (Written)
 - *16.3 State Contracts Over \$50,000 – Huron Consulting Group (Written)

- *17. Changes to the Financial Operations Policy and Procedure Manual (Written)

- 18. Listing of Checks and Electronic Transfers over \$50,000 (Written)

- *19. Adjournment (Oral)