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2-18-2021

Finance Committee Meeting - Open Agenda 02/18/2021

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

February 18, 2021 at 10:15 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call
Director Chip Robertson, Acting Chair
Director Michael Ehrlich
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Rahul Prakash
Director Albert Zecher

2. Public Comment (Oral)
This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Approval of Open and Closed Session Minutes of November 12, 2020 (Written)

4. Investment Report as of December 31, 2020 (Written)

- *5. State Budget Report as of December 31, 2020 and Mid-Year Budget Changes (Written)

- *6. Auxiliary Enterprises Budget Report as of December 31, 2020 and Mid-Year Budget Changes (Written)

- *7. State Contracts in Excess of \$50,000

* Indicates action item

- *7.1 Grant - California Labor Commission – CNDR Training Program (Written)
- *7.2 Design Services – MKThink LLP - LRCP (Written)
- *7.3 Security System Upgrade - Commercial Controls Corp. (Written)
- *7.4 Emergency Water and Mold Abatement Services (Written)
- *7.5 Safety - Tenderloin Community Benefit District - Urban Alchemy (Written)
- *7.6 Software - eProcurement Software – Purchasing (Written)
- *7.7 Student Support - ExamSoft Testing Software – Records Office (Written)
- *7.8 Marketing – EAB - Extension of Digital Marketing Partnership (Written)

- *8. Nonstate Contracts and Grants in Excess of \$50,000
 - *8.1 Health Services - Carbon Health – Contract Extension (Written)
 - *8.2 Professional Services – Website & Database Developer – CGRS (Written)
 - *8.3 Grant - Office of Housing and Community Development – CGRS (Written)
 - *8.4 Grant – United Nations Office of Refugee Resettlement – CGRS (Written)
 - *8.5 Security Services - Secure Pros – McAllister Tower (Written)
 - *8.6 Grant - MOUs with Pacific Community (Written)
 - *8.7 Fire Pump Replacement - McAllister Tower (Written)
 - *8.8 Fire Panel Upgrade – Siemens - McAllister Tower (Written)

- *9. Independent Audit - Auditor Rotation or Extension (Written)

- *10. Nonstate Budget Changes
 - *10.1 Dean’s Initiatives Account (Written)
 - *10.2 Federal Stimulus Funding (Written)
 - *10.3 Long Range Campus Plan (Written)

- *11. Endowment Management – Spending Rate for 2021-22 (Written)

- *12. State Budget Update for 2021-22 and Finance Letter Approval (Written)

- *13. Rescission of Tuition Increase for 2021-22 (Written)

- *14. McAllister Tower – Residential Rents for 2021-22 (Written)

- *15. Student Health Insurance and Other Fees for 2021-22 (Written)

- *16. Cash Management & Liquidity – Fund Transfer GEP to STIP (Written)

- *17. Updates to the Financial Operations Policy Manual – Grants (Written)

- 18. Project Status – Long Range Campus Plan
 - 18.1 198 McAllister Campus Housing Project (Written)
 - 18.2 Green Community Benefits Plan (Written)
 - 18.3 Academic Village – Update (Oral)

- 19. Campus Safety and Security Update (Oral)

- *20. Staff Compensation Policy – Approval of Modification (Written)

* Indicates action item

21. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
22. List of Checks over \$50,000 (Written)
23. Adjournment

* Indicates action item