

11-22-2011

## Finance Committee Open Meeting Agenda 11/ 22/2011

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
OPEN SESSION AGENDA**

November 22, 2011 - 9:00 a.m.

UC Hastings College of the Law  
Alumni Reception Center, 2nd Floor  
200 McAllister Street  
San Francisco, CA 94102

1. Roll Call  
  
Chair, Tom Gede  
Director Maureen Corcoran  
Director Claes Lewenhaupt  
Director Chip Robertson  
Director Bruce Simon
  
2. Public Comment (Oral)
  
- \*3. Approval of Minutes – August 16, 2011 (Written)
  
4. Meeting of the Subcommittee on Audit
  - \*4.1 Presentation of 2010-11 Audit Report (Written)  
Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7)  
Discussion of Management Performance as Related to the Operations of College
  - 4.2 Overview of Financial Operations for 2010-11 (PowerPoint)
  
5. Investment Report as of September 30, 2011 (Written)
  
6. State Budget Report as of September 30, 2011 (Written)
  
- \*7. State Budget Change for 2011-12 (Written)

8. State Contracts in Excess of \$50,000 or more than One-year in Duration
  - \*8.1 Viewbook - Diablo Communications & Printing (Written)
  - \*8.2 Graduation Venue – Another Planet LLC (Written)
  - \*8.3 Marketing Services – To Be Determined (Written)
  - \*8.4 UC Hastings Magazine – Diablo Communications & Printing (Written)
- \*9. Auxiliary Enterprises Budget Report as of September 30, 2011,  
and Nonstate Budget Change (Written)
10. Nonstate Contracts in Excess of \$50,000 or more than One-year in Duration
  - \*9.1 Alumni Weekend Venue - Sheraton Palace Hotel (Written)
  - \*9.2 On-line Media Monitoring – Meltwater News (Written)
  - 9.3 Retail Lease – Philz Coffee (Written)
11. Property Disposition Status Report - Sacramento Property (Written)
- \*12. Student Fees for 2012-13 (Written)
13. Listing of Checks Over \$50,000 (Written)
- \*14. Adjournment (Written)