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Finance Committee Open Agenda - 02/08/2018

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

Thursday, February 8, 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, Director Don Bradley
Director Tina Combs
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

2. Public Comment (Oral)
- *3. Approval of Minutes – November 9, 2017 (Written)
4. Investment Report as of December 31, 2017 (Written)
- *5. State Budget Report as of December 31, 2017 and Mid-Year Budget Changes (Written)
- *6. State Contracts in Excess of \$50,000
- | | | |
|-------------------------------|-----------------------|-----------|
| 6.1 Hastings Magazine | To Be Determined | (Written) |
| 6.2 Library Management System | Ex Libris | (Written) |
| 6.3 Enterprise CRM | Salesforce Foundation | (Written) |
- *7. Auxiliary Enterprises Budget Report as of December 31, 2017 and Mid-Year Budget Changes (Written)

- | | | | |
|------|--|--------------------------------|---------------------|
| 8. | Nonstate Contracts and Grants in Excess of \$50,000 | | |
| | *8.1 CGRS Database Project | To Be Determined | (Written) |
| | *8.2 Professional Services | Society for Women Engineers | (Written) |
| | *8.3 Grant - Consortium | Robert Wood-Johnson Foundation | (Written) |
| | *8.4 Grant - Consortium | Stupski Foundation | (Written) |
| *9. | Endowment Management – Spending Rate for 2018-19 | | (Written) |
| *10. | Student Housing – Residential Rate Increases for 2018-19 | | (Written) |
| 11. | Hastings College of the Law – Series 2017 Bond Refunding Recap | | (Written) |
| *12. | Long Range Campus Plan | | (Written) |
| 13. | Report on Faculty and Staff Salaries over \$100,000 | | (To be distributed) |
| 14. | List of Checks over \$50,000 | | (Written) |
| *15. | Adjournment | | (Oral) |