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2022 Board of Directors Agenda and Materials

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5-19-2022

### Finance Committee Meeting - Open Agenda 05/19/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS  
MEETING OF THE FINANCE COMMITTEE – OPEN SESSION  
AGENDA**

Thursday, May 19, 2022 at 10:15 a.m.  
333 Golden Gate, Suite 501  
San Francisco, CA 94102

Due to the COVID-19 pandemic, 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 Albert Zecher, Chair  
Director Chip Robertson  
Director Michael Ehrlich  
Director Andrew Giacomini  
Director Claes Lewenhaupt  
Director Courtney Power
2. Public Comment
- \*3. Approval of Minutes – February 17, 2022 (Attachment)
4. Investment Report as of March 31, 2022 (Attachment)
- \*5. Report of the Subcommittee on Audit (Attachments)
  - \*5.1 Approval of the 2022 Audit Plan
  - 5.2 Special Assessment - Cyber Audit Report
  - 5.3 Review of Unrelated Business Income Tax
6. State Budget Report for 2021-22 as of March 31, 2022 (Attachment)
7. Auxiliary Enterprises Budget Report as of March 31, 2022 (Attachment)
- \*8. Auxiliary Enterprises Proposed Budget 2022-23 (Attachment)

\*Action Item

- \*9. State Contracts and Grants in Excess of \$100,000 (Attachments)
  - \*9.1 Renewal of Legal Research Software - Lexis Nexis
  - \*9.2 MSL/LLM/CSL Digital Marketing - MF Digital Marketing
  - \*9.3 Sidewalk Services - Urban Alchemy - Tenderloin Community Benefit District
  - \*9.4 Audit Services - Moss Adams
  - \*9.5 CNDR Training Program - California Labor Commission
  - \*9.6 Accommodated Final Exam/Lease Rental & Equipment - CORT
  - \*9.7 Bloomberg Industry Group License Agreement – Bloomberg
  - \*9.8 Renewal of Software Support Services – Library/IT – Ellucian
  - \*9.9 Renewal of UCSF Security Guard Agreement - UCSF
  - \*9.10 On-Call Locksmith Services - TBD
- \*10. Nonstate Contracts and Grants in Excess of \$100,000
  - \*10.1 CEQA Environmental Review - LRCP - Placeworks
  - \*10.2 Design Services - LRCP - Page Southerland Page, Inc
  - \*10.3 Student Housing Marketing Services – LRCP – Scion Group
  - \*10.4 Legal Education in Kosovo – Classroom – U.S. Department of State
  - \*10.5 Legal Education in Bosnia & Herzegovina – Classroom– U.S. Department of State
  - \*10.6 Legal Education in Serbia – Classroom – U.S. Department of State
  - \*10.7 Legal Education Institutions in Ghana – Classroom – U.S. Department of State
  - \*10.8 Statewide Dementia Awareness Project – Consortium – Sub-award from UCSF
  - \*10.9 Technical Assistance - SF Immigrant Legal Defense Collaborative– CGRS
  - \*10.10 Commercial Lease Amendment – Philz Coffee
  - \*10.11 Vehicular Traffic Topping – Parking Garage 376 Larkin Street - TBD
- 11. Long Range Campus Plan - Project Overview (Attachment)
- 12. Overview of California Environmental Quality Act (CEQA) Review of Unite Here/Local 2 Site at 210-247 Golden Gate Avenue (Attachment)
- 13. State Budget Update for 2022-23 (Attachment)
- \*14. Nonstate Budget Changes 2021-22 – LRCP & Dean’s Discretionary Accounts(Attachment)
- \*15. Fund Transfer – Wells Fargo Bank to General Endowment Pool (Attachment)
- \*16. Fiscal Operations Policies and Procedure Manual - Updates (Attachment)
- \*17. UC Hastings Parking Garage – Rate Increase for 2022-23 (Attachment)
- \*18. UCSHIP Student Health Insurance Premiums for 2022-23 (Attachment)
- 19. Report on UC Hastings Art Installations – Ripples Program (Attachment)
- 20. Listing of Checks and Electronic Transfers over \$100,000 (Attachment)

\*Action Item

21. THE FINANCE COMMITTEE WILL GO INTO CLOSED SESSION.

The Committee will adjourn to the closed session to consider the items listed on the Closed Session Agenda. Pursuant to Education Code Section 92032(b)(5)&(6) only Board members and authorized participants are permitted to attend.

At the conclusion of the closed session, the Committee will reconvene the Open Meeting prior to adjourning the meeting, to report on any actions taken in closed session for which a report is required by law.

\*22. Adjournment

*Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda*