

8-9-2018

## Finance Committee Open Meeting - Agenda 08/ 09/2018

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
OPEN MEETING AGENDA**

Thursday, August 9, 2018 – 10:15a.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 Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

- |      |  |           |
|------|--|-----------|
| 2.   | Public Comment Period  | (Oral)    |
| *3.  | Approval of Minutes – May 10, 2018                               | (Written) |
| 4.   | 2017-18 Year-end Investment Report                               | (Written) |
| 5.   | State Budget Report - Preliminary 2017-18 Year-end               | (Written) |
| *6.  | Core Operations - State Budget for 2018-19                       | (Written) |
| 7.   | Core Operations – State Budget Planning for 2019-20              | (Oral)    |
| 8.   | Non State Budget Report - Preliminary 2017-18 Year-end           | (Written) |
| *9.  | Non State Budget for 2018-19                                     | (Written) |
| 10.  | Preliminary 2017-18 Year-end Auxiliary Enterprises Budget Report | (Written) |
| *11. | Nonstate Auxiliary Enterprises Budget Change 2018-19             | (Written) |
| 12.  | State Contracts in Excess of \$50,000                            |           |

- \*12.1 Construction Services – Research Centers - Roebuck (Written)
- \*12.2 Other Contract Services – Website Maintenance – Modern Tribe (Written)
- \*12.3 Other Contract Services Elevator Maintenance – Kone (Written)
- \*12.4 Time Reporting System – UCI Office of Information Technology (Written)
- \*12.5 Site Agreement – UC Davis Graduate School of Management (Written)
- \*12.6 Budget Management Software – To Be Determined (Written)
  
- 13. Nonstate Contracts and Grants in Excess of \$50,000
  - \*13.1 Space Rental - Hastings Reunion 2018 - Fairmont Hotel (Written)
  - \*13.2 Grant – UCSF – Dxllexia Prison Pilot Study (Written)
  
- 14. UCPath Payroll System Conversion – Project Update (Written)
  
- \*15. Long Range Campus Plan – Project Update & Predevelopment Budget (Written)
  
- 16. Annual Report on Insurance Coverage – 2018-19 (Written)
  
- \*17. Endowment Management – Hawaii Scholarship Fund (Written)
  
- 18. Financial Aid – Closeout of Perkins Loan Fund (Written)
  
- 19. Listing of Checks and Wire Transfers over \$50,000 (Written)
  
- \*20. Adjournment