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2014 Board of Directors Agenda and Materials

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8-19-2014

## **Joint Meeting Finance and Subcommittee on Audit Agenda 08/19/2014**

UC Hastings Board of Directors

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

**JOINT MEETING  
FINANCE COMMITTEE  
AND  
SUBCOMMITTEE ON AUDIT**

August 19, 2014 – 9:00 a.m. – The Finance Committee of the Board of Directors will convene its regularly scheduled meeting.

UC Hastings College of the Law  
Snodgrass Hall  
1-Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, CA 94102

**OPEN MEETING AGENDA**

1. Roll Call

Finance Committee:

Maureen Corcoran, Chair  
Donald Bradley  
Tina Combs  
Chip Robertson

Subcommittee on Audit:

Chair Tina Combs  
Tom Gede

2. Public Comment Period (Oral)
3. Approval of Minutes – May 13, 2014 (Written)
4. Subcommittee on Audit Meeting
  - \*4.1 Independent Audit and Auditor Selection - Audit of Pay Related Transactions (Written)

- 4.2 Status Report – IRS Payroll Tax Audit (Written)
- 4.3 Update on 2014 Audit (Written)
- 5. 2013-14 Year-end Investment Report (Written)
- 6. State Budget Report - Preliminary 2013-14 Year-end (Written)
- \*7. State Budget for 2014-15 (Written)
- \*8. State 2015-16 Budget Planning for Core Operations and Submittal of Budget Change Proposals (Written)
- 9. Non State Budget Report - Preliminary 2013-14 Year-end (Written)
- \*10. Non State Budget for 2014-15 (Written)
- 11. Preliminary 2013-14 Year-end Auxiliary Enterprises Report (Written)
- 12. State Contracts in Excess of \$50,000
  - \* 12.1 Professional Services for LRCP 2.0 – MKThink (Written)
  - \* 12.2 Professional Services for LRCP 2.0 – Century Urban (Written)
  - \* 12.3 Professional Services for Student Financial Aid Planning - Hanson (Written)
  - \* 12.4 Construction Services –Kane Hall 2nd Floor (Written)
  - \* 12.5 Security Services – San Francisco Police Department (Written)
- 13. Nonstate Contracts in Excess of \$50,000
  - \* 13.1 Professional Services Financial Aid Consultant - Bartels (Written)
  - \* 13.2 Telemarketing & Direct Mail Programs - Harris Connect (Written)
  - \* 13.3 McAllister Streetscape Project – SF Public Utilities Commission (Written)
- 14. Nonstate Contracts in Excess of \$50,000
  - \* 14.1 McAllister Streetscape Project – General Contractor (Written)
- 15. Long Range Campus Plan 2.0
  - \* 15.1 Approval of Five Year Capital Infrastructure Plan (Written)
  - \* 15.2 Approval of Capital Outlay Budget Change Proposal (Written)
  - \* 15.3 Proposed Terms for a Nonbinding MOU between UCSF & UC Hastings for Potential Student Housing Development (Written)
- 16. Annual Report on Insurance Coverage – 2014-15 (Written)
- 17. Listing of Checks and Wire Transfers over \$50,000 (Written)
- 18. Adjournment