

11-9-2017

## Finance Committee - Open-Agenda 11/09/2017

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING**

**OPEN SESSION AGENDA**

Thursday, November 9, 2017 – 10:15 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, California 94102

1. Roll Call

Chair Director Don Bradley  
Director Tina Combs  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

2. Public Comment (Oral)
- \*3. Approval of Minutes – August 10, 2017 (Written)
4. Investment Report as of September 30, 2017 (Written)
5. State Budget Report for 2017-18 as of September 30, 2017 (Written)
6. Auxiliary Enterprises Budget Report as of September 30, 2017 (Written)
7. State Contracts and Grants in Excess of \$50,000
- \*7.1 Custodial Services (Written)
  - \*7.2 Learning Management System - ExLibris (Written)
8. Nonstate Contracts and Grants in Excess of \$50,000
- \*8.1 Professional Services – Graphic Design – Spotted Dog (Written)
  - \*8.2 Professional Services – LRCP – EPS (Written)
  - \*8.3 Grant – Institute for Innovation Law – Arnold Foundation (Written)

- \*8.4 Grant – Consortium on Law, Science & Health Policy – Grove Foundation (Written)
- \*8.5 Grant – Law Post-Baccalaurate Feasibility Study – AccessLex Institute (Written)
- 9. Grants Administration – Program Update (Written)
- 10. Audit of 2017 Financial Statements – Updated Internal Control Observations (Written)
- 11. IRS Audit of 403b and 457 Plans – Status Update (Oral)
- \*12. Approval of UC Hastings Seismic Policy (Written)
- \*13. Long Range Campus Plan (Written)
- 14. Hastings College of the Law 2017 Refunding Bonds – Status Update (Written)
- \*15. Financial Operations Policy & Procedure Manual – Reimbursement of Commuting Expenses (Written)
- 16. Listing of Checks and Electronic Transfers over \$50,000 (Written)
- \*17. Adjournment