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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

8-25-2022

Finance Committee Meeting - Notice and Agenda 08/25/2022

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Finance Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, August 25, 2022.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Finance Committee

DATE: Thursday, August 25, 2022.

STARTING TIME: 10:15 a.m.

PLACE: 333 Golden Gate Ave., Suite 501
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Meeting ID: 951 4097 4096
Find your local number: <https://uchastings.zoom.us/j/ad366sO7BU>

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95140974096@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Join by Skype for Business
<https://uchastings.zoom.us/j/skype/95140974096>

Agenda

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 Period (Oral)
- *3. Approval of Minutes – May 19, 2022 (Attachment)
4. Year-end Investment Report for 2021-22 (Attachment)
5. State Budget Report - Preliminary 2021-22 Year-end (Attachment)
- *6. Core Operations - State Budget for 2022-23 (Attachment)

- *7. Long-Range Campus Plan Budget for 2022-23 (Attachment)
- 8. Core Operations – State Budget Planning for 2023-24 (Attachment)
- 9. Non State Budget Report - Preliminary 2021-22 Year-end (Attachment)
- *10. Non State Budget for 2022-23 (Attachment)
- 11. Preliminary 2021-22 Year-end Auxiliary Enterprises Budget Report (Attachment)
- *12. State Contracts in Excess of \$100,000
 - *12.1 Door Lock Upgrade Project - Opening Technologies (Attachment)
 - *12.2 Electronic Lockers – Quadient (Attachment)
 - *12.3 Solar Systems - Redaptive Sustainability Services (Attachment)
- *13. Nonstate Contracts and Grants in Excess of \$100,000
 - *13.1 Campaign Planning & Counsel – Advancement – BWF (Attachment)
 - *13.2 Network Equipment & Materials – 198 McAllister – E-Plus (Attachment)
 - *13.3 Furniture & Equipment – 198 McAllister – One Workplace (Attachment)
 - *13.4 Lease of Office Space – Operations – UC Davis (Attachment)
 - *13.5 Graduate Program Spaces – Operations – UC Davis (Attachment)
 - *13.6 Campus Artwork Program – CFO – Keen on Art (Attachment)
 - *13.7 Student Health Services – Carbon Health (Attachment)
- 14. Contract Renewals for 2022-23 in Excess of \$100,000 (Attachment)
- *15. General Enrollment Fee - Fee Increase for 2023-24 (Attachment)
- *16. Approval – Financial Aid - Native American Opportunity Plan (Attachment)
- 17. 198 McAllister - Campus Housing Project Update (Attachment)
- 18. 100 McAllister –McAllister Tower Project Overview (Attachment)
- 19. Local 2/Unite Here 201-247 Golden Gate Avenue Project Update (Attachment)
- 20. UC Hastings Cyber Review – Status Update (Attachment)
- *21. Financial Operation Policy Manual – Business Events & Meals (Attachment)
- 22. Annual Report on Insurance Coverage (Attachment)
- *23. Modifications to Tony Patino Fellowships (Attachment)
- *24. Approval of Revised Compensation Scales (Attachment)

25. Listing of Checks and Wire Transfers over \$100,000 (Attachment)

The Board will adjourn to closed session Pursuant to Education Code Section 92032(b)(6) and Government Code § 3540 et seq. and Government Code § 54957.6 only Board members and authorized participants are permitted to attend.

1. Roll Call
- *2. Approval of Minutes – February 17, 2022 (Written)
3. Real Property Disposition –198 McAllister Street – Development Update (Oral)
4. Real Property Disposition –100 McAllister Street – Development Update (Oral)

The Board will return to Open Session

26. Adjournment

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

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

Public comment on any agenda topic will be limited to no more than two minutes per speaker and 20 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.