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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

8-19-2021

Finance Committee Meeting - Open Agenda 08/19/2021

UC Hastings Board of Directors

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

August 19, 2021, at 10:15 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. 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 Chip Robertson, Acting Chair
Director Michael Ehrlich
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Rahul Prakash
Director Albert Zecher
2. Public Comment
This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.
3. Approval of Minutes of May 13, 2021
4. 2020-21 Year-end Investment Report (Written)
5. UC Hastings – Endowment Update (Written)
6. State Budget Report - Preliminary 2020-21 Year-end (Written)
- *7. Core Operations - State Budget for 2021-22 (Written)
8. Core Operations –Budget Planning for 2022-23 and Three Year Plan (Written)
- *9. General Enrollment Fee Increase for 2022-23 (Written)

* Indicates action item

- 10. Non-State Budget Report - Preliminary 2020-21 Year-end (Written)
- *11. Non-State Budget for 2021-22 (Written)
- 12. Preliminary 2020-21 Year-end Auxiliary Enterprises Budget Report (Written)
- *13. Nonstate Auxiliary Enterprises Budget Change for 2021-22 (Written)
- 14. State Contracts in Excess of \$50,000 (Written)
 - *14.1 Software- Elite1M – Pantheon Systems –
 - *14.2 Alma/Primo with Ex Libris- Library Services
 - *14.3 Smartnet – Eplus –
 - *14.4 Managed Cloud Services – Ellucian L.P.
 - *14.5 Software License and Maintenance Service – Ellucian L.P
 - *14.6 Software & Support- Scheduling Management - Courshedog, Inc.
 - *14.7 Software & Support-AZURE Hosting – SHI International
 - *14.8 Enrollment Software License- SHI International
 - *14.9 Campus Wide Fire Systems – Testings Maintenance & On Call- Siemens Inc
 - *14.10 Campus Wide Landscaping – 5yr Contract – Brightview Landscaping Services
- 15. Nonstate Contracts and Grants in Excess of \$50,000 (Written)
 - *15.1 Security Services-Fire Watch – 100 McAllister - Secure Pros
 - *15.2 Path Toward...Quality & Reliable ESG Data – C4i – Tipping Point Fund
 - *15.3 Communications Sub Award – Bowerbird & C4i -Arnold Ventures
 - *15.4 Managing Market Power: State Options - Consortium - Arnold Ventures
 - *15.5 Postsecondary Education Success for Student Parents – WLL- Stupski Fund
 - *15.6 Pregnant and Nursing Farmworkers-WLL- Schmidt Family Fund
 - *15.7 Pregnant and Parenting Students- WLL- Google Impact
 - *15.8 Funding for Low-Income Taxpayer Clinic - IRS Taxpayer Advocate Service
 - *15.9 Capital Fundraising Phase 2- 198 McAllister- SGR Consulting, LLC
 - *15.10 Central American Resource Center NA – CGRS –SF Mayor’s Office
 - 15.11 FF&E – Kane Hall 1st floor and 333 GG –OWP
 - *15.12 Family Discrimination Responsibilities Work – WLL- Cynthia Calvert
 - *15.13 Working Parents COVID Resources- WLL- WK Kellogg Foundation
 - *15.14 198 McAllister Project & Cost Management Services- SF TBD Cost Consultants
 - *15.15 Expansion of IOR Scope & Space Rental - Nor Cal Construction Inspection, LLC
- *16. Contract and Service Agreement Renewals for 21-22 in Excess of \$50,000
- 17. Annual Report on Insurance Coverage – 2021-22 (Written)
- *18. Long Range Campus Plan – Academic Village Update (Written)
 - 18.1 Project Status - 198 McAllister
 - 18.2 Campus Housing – Request for Expressions of Interest
 - *18.3 Predevelopment Budget for 2021-22
 - *18.4 Predevelopment Budget for 2021-22
- *19. Financial Operations Policy Manual – Update (Written)

* Indicates action item

- *20. Faculty Compensation and Step Scales – Approval of Modified Policy (Written)
- 21. Listing of Checks and Wire Transfers over \$50,000 (Written)
- *22. Adjournment

* Indicates action item