

11-8-2018

## Finance Committee Open Meeting - Agenda 11/ 08/2018

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
OPEN MEETING AGENDA**

Thursday, November 8, 2018 — 10:15 a.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 Don Bradley  
Director Adrienne Go  
Director Thomas Gede  
Director Claes Lewenhaupt  
Director Christian Osmeña  
Director Chip Robertson

2. Public Comment Period on Open Agenda Items (Oral)
- \*3. Approval of Minutes – August 9, 2018 (Written)
- \*4. Report of the Subcommittee on Audit
- \*4.1 Review of Draft 2018 Audit Report and Required Communications (Written)
  - 4.2 UC Hastings – Overview of Financial Operations – 2018 (Written)
  - 4.3 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) Discussion of Management Performance as Related to the Operations of College
5. Investment Report as of September 30, 2018 (Written)
6. State Budget Report for 2018-19 as of September 30, 2018 (Written)
7. Auxiliary Enterprises Budget Report as of September 30, 2018 (Written)
8. State Contracts and Grants in Excess of \$50,000

- \*8.1 Professional Services – MF Digital Marketing - MSL (Written)
  - \*8.2 Construction Services – Western Roofing – Roof Repair (Written)
  - \*8.3 Information Systems – West Group - Library (Written)
  - \*8.4 Information Systems – Lexis Nexis /Matthew Bender - Library (Written)
  - \*8.5 Information Systems – Salesforce – Software License (Written)
  - \*8.6 Information Systems – TBD – Budget Development Software (Written)
  - \*8.7 Professional Services – Huron Consulting – UC Path Project (Written)
  - \*8.8 Professional Services – HR Solutions – UC Path Project (Written)
9. Nonstate Contracts and Grants in Excess of \$50,000
- \*9.1 Building Engineering – GSH Services – McAllister Tower (Written)
  - \*9.2 Site License & Usage Agreement – UC Davis - Academic Village (Written)
  - \*9.3 Site License Agreement – Fairmont Hotel – Reunion Weekend (Written)
  - \*9.4 Site License Agreement – Another Planet Entertainment – Commencement (Written)
  - \*9.5 Professional Services – LRCP – Economic & Planning Systems (Written)
  - \*9.6 Professional Services – LRCP – Telesis Engineering (Written)
  - \*9.7 Professional Services – LRCP – Public Financial Management (Written)
  - \*9.8 Legal Services – LRCP – Gibson Dunn (Written)
  - \*9.9 Design Services – LRCP Kane Hall – MkThink Architects (Written)
  - \*9.10 Project Management Services – LRCP Kane Hall – CMA (Written)
  - \*9.11 Grant – U.S. State Department – Haitian Law Clinic Development (Written)
  - \*9.12 Grant – Merck Foundation & Health Partners: Care Ecosystem (Written)
  - \*9.13 Grant – Kellogg Foundation – Barriers to Nursing Mothers in Workplace (Written)
10. Long Range Campus Plan – Update (Oral)
11. Listing of Checks and Electronic Transfers over \$50,000 (Written)
- \*12. Adjournment