

2-11-2016

Finance Committee Meeting Agenda 02/11/2016

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

February 11, 2016 – 12:00 p.m.
UC Hastings College of the Law
Snodgrass Hall
1 - Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, California 94102

1. Roll Call

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

- | | | |
|-----|--|-----------|
| 2. | Public Comment | (Oral) |
| 3. | Approval of Minutes – November 12, 2015 | (Written) |
| 4. | Investment Report as of December 31, 2015 | (Written) |
| *5. | State Budget Report as of December 31, 2015
and Mid-Year Budget Changes | (Written) |
| *6. | State Contracts in Excess of \$50,000 (Placeholder; List from Darryl) | |
| | 6.1 Software License Agreement – SpringCM | (Written) |
| | 6.2 Library Subscription – Thomson Reuters (Westlaw) | (Written) |
| 7. | State Budget Update – Governor’s Budget for 2016-17 | (Written) |

- *8. Auxiliary Enterprises Budget Report as of December 31, 2015 and Mid-Year Budget Changes (Written)
- *9. Auditor Selection - Auditor Selection Committee Recommendation (Written)
- 10. Recommendations on Payroll and HR Policies and Procedures (Written)
- 11. Long Range Campus Plan – Draft Environmental Impact Report (Written)
- *12. Nonstate Contracts in Excess of \$50,000
12.1 Security Services – 100 McAllister Tower (Written)
- *13. Nonstate Budget Changes – Long Range Campus Plan (Written)
- *14. Endowment Management – Spending Rate for 2016-17 (Written)
- 15. Governor’s Renewable Energy Mandate – Solar Power Evaluation (Oral)
- *16. Student Housing – Residential Rate Increases for 2016-17 (Written)
- 17. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- 18. List of Checks over \$50,000 (Written)
- 19. Adjournment