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Finance Committee Meeting - Open Agenda 11/14/2019

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UC Hastings Board of Directors, *Finance Committee Meeting - Open Agenda 11/14/2019* (2019).
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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**FINANCE COMMITTEE MEETING
OPEN MEETING AGENDA**

Thursday, November 14, 2019
10:15 a.m. – 12:00 p.m.
UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, CA 94102

1. Roll Call

Director Tom Gede, Chair
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

2. Public Comment Period (Oral)
- *3. Approval of Minutes – October 15, 2019 (Written)
4. Investment Report as of September 30, 2019 (Written)
5. State Budget Report for 2019-20 as of September 30, 2019 (Written)
6. Auxiliary Enterprises Budget Report as of September 30, 2019 (Written)
- *7. Auxiliary Enterprises – 2019-20 Budget Change (Written)
- *8. Nonstate Contracts and Grants in Excess of \$50,000
- *8.1 Purchase of Research Data – Centers for Medicare and Medicaid
Research- Center for Innovation (Written)
- *8.2 Software System and Peripherals- TBD- Parking Garage (Written)
- *8.3 Professional Fundraising Services-Ruffalo Noel Levitz-

- | | | |
|------|--|-----------|
| | Advancement | (Written) |
| *8.4 | Event, catering and management – Events Management Inc.-
Advancement | (Written) |
| *9. | Staff Compensation Policy – Approval | (Written) |
| *10. | Staff Benefit Policy – Overtime Compensation, Vacation Leave,
Sick Leave, and Holiday Leave – Approval | (Written) |
| 11. | UCPath Payroll System Conversion – Project Update | (Written) |
| 12. | Long Range Campus Plan – Project Update | (Written) |
| 13. | Listing of Checks and Wire Transfers over \$50,000 | (Written) |
| 14 | <u>THE FINANCE COMMITTEE WILL GO INTO CLOSED SESSION.</u>
The Committee will adjourn to the closed session to consider the items listed on the Closed Session Agenda. At the conclusion of the closed session, the Committee will reconvene the Open Meeting prior to adjourning the meeting, to report on any actions taken in closed session for which a report is required by law. | |
| *15. | Adjournment | (Oral) |