

University of California, Hastings College of the Law

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2021 Board of Directors Agenda and Materials

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11-10-2021

### **Finance Committee Meeting - Open Agenda 11/10/2021**

UC Hastings Board of Directors

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

November 10, 2021 at 10:15 a.m.

Due to the COVID-19 pandemic this 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-notice-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. Action Item: Approval Minutes;  
3.1 Finance Committee Meeting, Open and Closed Minutes, August 19, 2021  
3.2 Joint Special Meeting of the Finance Committee & Subcommittee on Audit,  
October 26, 2021
4. Investment Report as of September 30, 2021 (Written)
5. State Budget Report for 2020-21 as of September 30, 2021 (Written)
6. Auxiliary Enterprises Budget Report as of September 30, 2021 (Written)
- \*7. Nonstate Contracts and Grants in Excess of \$100,000

\* Indicates action item

- \*7.1 Investment Underwriting and Related Services –TBD (Written)
- \*7.2 Training & Technical Assistance- CGRS- SF Immigrant Legal Defense Collaborative (Written)
- \*7.3 Training & Technical Assistance -CGRS- Vera Network Legal Services (Written)
- \*7.4 Operating Support Grant - CGRS - Grove Foundation (Written)
- \*7.5 Operating Support Grant - CGRS – SVC Foundation (Written)
- \*7.6 Operating Support Grant - WLL - W.K. Kellogg Foundation (Written)
- \*7.7 Bias Interrupters Working Group 2.0 – WLL – Walmart Foundation (Written)
- \*7.8 UCD Graduate School of Management -Facility Use – UC Davis (Written)
  
- 8. Long Range Campus Plan – Project Update (Written)
  - 8.1 198 McAllister Campus Housing Project
  
- \*9. Approval – UC Hastings Code Compliance Review Policy (Written)
  
- 10. Listing of Checks and Wire Transfers over \$50,000 (Written)
  
- 11. Adjournment

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