

2-9-2017

Finance Committee Meeting - Agenda 02/09/ 2017

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

**FINANCE COMMITTEE MEETING
AGENDA**

Thursday, February 9, 2017 – 10:15 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California 94102

1. Roll Call

Chair Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

2. Public Comment (Oral)

3. Approval of Minutes – November 10, 2016 (Written)

4. Investment Report as of December 31, 2016 (Written)

- *5. State Budget Report as of December 31, 2016
and Mid-Year Budget Changes (Written)

- *6. State Contracts in Excess of \$50,000
6.1 Vendor TBD - Room Scheduling Software (Written)
6.2 Vendor TBD – Classroom K Audio-visual (Written)
6.3 KONE Elevator – Snodgrass Hall Elevator Controls (Written)

7. Multi-year Budget Planning - Core Operations & Auxiliary Enterprises (Written)

- *8. Auxiliary Enterprises Budget Report as of December 31, 2016 and Mid-Year Budget Changes (Written)
- *9. Nonstate Budget Changes (Written)
- *10. Endowment Management – Spending Rate for 2017-18 (Written)
- 11. Federal Indirect Cost Recovery Rate (Written)
- *12. Rate and Fee Changes
 - 12.1 Student Housing – Residential Rate Increases for 2017-18 (Written)
 - 12.2 Parking Garage Rate Increase (Written)
- *13. Time Reporting System Implementation - Transition Assistance Program (Written)
- 14. Update on IRS Audit of 403b and 457 Plans (Oral)
- 15. Update on Long Range Campus Plan (Written)
- 16. Report on Faculty and Staff Salaries over \$100,000 (Written)
(To be Distributed)
- 17. List of Checks over \$50,000 (Written)
- *18. Adjournment (Oral)