

11-12-2013

## Finance Committee Open Meeting Agenda 11/ 12/2013

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
OPEN SESSION AGENDA**

November 12, 2013 - 9:00 a.m.  
UC Hastings College of the Law  
Office of the General Counsel  
A. Frank Bray Board Room, 1-Mezzanine  
198 McAllister Street, A. Frank Bray Board Room  
San Francisco, California 94102

1. Roll Call

Tom Gede, Chair  
Donald Bradley  
Tina Combs  
Maureen Corcoran  
Chip Robertson

- |    |  |              |
|----|--|--------------|
| 2. | Public Comment                                   | (Oral)       |
| 3. | Approval of Minutes – September 18, 2013         | (Written)    |
| 4. | Meeting of the Subcommittee on Audit             |              |
|    | *4.1 Presentation of 2012-13 Single Audit Report | (Written)    |
|    | 4.2 Overview of Financial Operations for 2012-13 | (PowerPoint) |
| 5. | Investment Report as of September 30, 2013       | (Written)    |
| 6. | State Budget Report as of September 30, 2013     | (Written)    |

- 7. State Budget Planning for 2014-15 (Oral)
- 8. State Contracts in Excess of \$50,000
  - \* 8.1 Venue for 2014 Commencement – BGCA Management, LLC (Written)
  - \* 8.2 Customer Relationship & Enterprise Content Management Software and Implementation- Vendor(s) To Be Determined (Written)
- 9. Auxiliary Enterprises Budget Report as of September 30, 2013 (Written)
- \*10. Nonstate Budget Changes for 2013-14
  - \*10.1 SFCTA Grant Funding for McAllister Street Campus Streetscape Plan (Written)
  - \*10.2 Retail Lease - Budget for Base Building Build-out (Written)
- 11. Nonstate Contracts in Excess of \$50,000
  - \* 11.1 Professional Services WorkLife Law – Noelia Sanchez (Written)
  - \* 11.2 Venue for 2014 Reunion – The Palace Hotel (Written)
  - \* 11.3 Grant Agreement – SF County Transportation Authority (Written)
  - \* 11.4 Space Rental – SF Conservatory of Dance (Written)
  - \* 11.5 Retail Lease – Noble Thoughts, LLC dba Golden Era Restaurant (Written)
- 12. Student Fees Self Supporting Programs - International LLM 2014-15 (Written)
- 13. Listing of Checks Over \$50,000 (Written)
- \*14. Adjournment (Written)