

8-16-2011

Finance Committee Open Meeting Agenda 08/ 16/2011

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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

August 16, 2011 – 9:00 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
1-Mezzanine
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Chair, Tom Gede
Director Maureen Corcoran
Director Claes Lewenhaupt
Director Chip Robertson
Director Bruce Simon

Public Comment - This item is reserved for members of the public to comment on non-agenda and agenda items.

2. Approval of Minutes – May 17, 2011 (Written)
3. 2010-11 Year-end Investment Report (Written)
4. State Budget Report - Preliminary 2010-11 Year-end (Written)
- *5. State Budget for 2011-12 (Written)
6. State Budget Planning for 2012-13 (Oral)
7. Non State Budget Report - Preliminary 2010-11 Year-end (Written)
- *8. Non State Budget for 2011-12 (Written)
9. Preliminary 2010-11 Year-end Auxiliary Enterprises Report (Written)
10. State Contracts in Excess of \$50,000 or Over One Year in Duration

- * 10.1 Administrative Office of the Courts - Research Program (Written)
 - * 10.2 Diablo Communications and Printing – Hastings Magazine (Written)
 - * 10.3 CB2 - Space Renovation Kane Hall (Written)
 - * 10.4 West Corporation – Security System Upgrade (Written)
 - * 10.5 Joe Christensen – Scholarly Publications (Written)
 - * 10.6 TBD – Microsoft Exchange Server Upgrade (Written)
11. Non-state Contracts in Excess of \$50,000 or Over One Year in Duration
- * 11.1 CSS – Capital Campaign Professional Services (Written)
 - * 11.2 TBD - Retail Lease (Written)
- *12. Student Fees – Preliminary Fees for 2012-13 (Written)
13. Annual Report on Insurance Coverage – 2011-12 (Written)
- *14. Amendments to the Financial Operations Policy Manual
- Business Expense Reimbursement (Section 9.0) (Written)
15. Hastings Campus Master Plan – Status Report (Written)
- *16. Bookstore – Use of Hastings Seal (Written)
17. Listing of Checks and Wire Transfers over \$50,000 (Written)
18. Adjournment (Oral)