

5-29-2012

Finance Committee Open Meeting Agenda 05/ 29/2012

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2012

Recommended Citation

UC Hastings Board of Directors, *Finance Committee Open Meeting Agenda 05/29/2012* (2012).
Available at: http://repository.uchastings.edu/board_materials_2012/31

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2012 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

FINANCE COMMITTEE MEETING

Tuesday, May 29, 2012 – 9:30 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
1-Mezzanine
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

OPEN SESSION AGENDA

1. Roll Call

Chair Tom Gede
Maureen Corcoran
Claes Lewenhaupt
Chip Robertson
Bruce Simon

2. Public Comment

*3. Review of the Subcommittee on Audit Report

- *3.1 Audit Plan and Engagement Letter
- *3.2 Business Systems Streamlining Initiative

*4. UCSF/UC Hastings Consortium

- *4.1 Affiliation Agreement between UCSF and UC Hastings
- *4.2 MOU between UC Hastings and UCSF Medical Center for Medical Legal Partnership for Seniors Program

*5. Proposal for Cost Recovery-Surcharge for Endowment Payout Rate

6. Adjournment