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Finance Committee Open Meeting Agenda 02/ 14/2012

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

FINANCE COMMITTEE MEETING

February 14, 2012 – 9 a.m.
Office of the General Counsel
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. Approval of Minutes – November 22, 2011 (Written)

4. Investment Report as of December 31, 2011 (Written)

- *5. State Budget Report as of December 31, 2011 (Written)
And Mid-Year Budget Changes
6. State Budget Update – 2012-13 (Oral)

- *7. Auxiliary Enterprises Budget Report as of December 31, 2011 (Written)
And Mid-Year Budget Changes

8. Nonstate Budget Changes

*8.1 Law & Bioscience – Cy Pres Award (Written)
*8.2 Reorganization – Professional Services (Written)

9. State Contracts in Excess of \$50,000 or One Year
*9.1 Diablo Communication & Printing – Hastings Magazine (Written)

10. Nonstate Contracts in Excess of \$50,000 or One Year
 - *10.1 Hastings Parking Garage – Retail Signage (Written)
 - *10.2 Skyroom Fire Rated Window Replacement (West Elevation) (Written)
 - *10.3 McAllister Tower – Fire Pump Replacement (Written)
- *11. Student Housing – Residential Rent Increases for 2012-13 (Written)
- *12. Endowment Management – Spending Rate for 2012-13 (Written)
13. Preliminary Report – Long Range Campus Plan (Written)
14. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- *15. Amendments to the Financial Operations Policy Manual
- Business Expense Reimbursement (Section 9.0) (Written)
16. List of Checks over \$50,000 (Written)
17. Adjournment