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2022 Board of Directors Agenda and Materials

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2-17-2022

### **Finance Committee Meeting - Open Agenda 02/17/2022**

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
FINANCE COMMITTEE MEETING  
OPEN SESSION AGENDA**

February 17, 2022 at 10:15 a.m.

Due to the COVID-19 pandemic this meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call  
Director Chip Robertson, Acting Chair  
Director Michael Ehrlich  
Director Andrew Giacomini  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Albert Zecher
  
2. Public Comment  
*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*
  
3. Action Item: Approval Minutes;  
3.1 Finance Committee Meeting of November 10<sup>th</sup>, 2021
  
4. Investment Report as of December 31, 2021 (Written)
  
- \*5. State Budget Report as of December 31, 2021  
and Mid-Year Budget Changes (Written)
  
- \*6. Auxiliary Enterprises Budget Report as of December 31, 2021  
and Mid-Year Budget Changes (Written)
  
- \*7. State Contracts and Grants in Excess of \$100,000

\* Indicates action item

- \*7.1 Window Washing Services – Facilities Operations – IMPEC (Written)
- \*7.2 Locksmith Services – Facilities Operation – TBD (Written)
- \*8. Nonstate Contracts and Grants in Excess of \$100,000
  - \*8.1 Hastings Rebranding – College-wide – Two by Four (Written)
  - \*8.2 General Contractor – Facilities Operations – Scott Construction (Written)
  - \*8.3 CEQA Review 201-247 Golden Gate – LRCP – Place Works (Written)
  - \*8.4 Development Agreement Amendment 198 McAllister – LRCP  
– Greystar LLC (Written)
- \*9. Endowment Management – Spending Rate for 2022-23 (Written)
- 10. State Budget Update for 2022-23 (Written)
- 11. Project Status Report – Long Range Campus Plan (Written)
- \*12. Nonstate Budget Changes - Long Range Campus Plan (Written)
- \*13. Long Range Campus Plan – Project Finance – Reimbursement Resolution (Written)
- \*14. Annual Independent Audit - Auditor Extension (Written)
- \*15. McAllister Tower – Residential Rents for 2022-23 (Written)
- \*16. Cash Management – Fund Transfer to GEP (Written)
- \*17. Updates to the Financial Operations Policy Manual (Written)
- 18. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- 19. List of Checks over \$100,000 (Written)
- 20. Adjournment

*Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

\* Indicates action item