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2020 Board of Directors Agenda and Materials

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2-27-2020

Finance Committee Special Meeting - Open Agenda 02/27/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
FINANCE COMMITTEE – OPEN SESSION
SPECIAL MEETING
AGENDA**

February 27, 2020 – 10:15 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, CA 94102

1. Roll Call
 - Chair Tom Gede
 - Director Claes Lewenhaupt
 - Director Courtney Power
 - Director Chip Robertson
 - Director Albert Zecher

2. Public Comment (Oral)

3. Approval of Minutes – November 14, 2019 (Written)

4. Investment Report as of December 31, 2019 (Written)

- *5. State Budget Report as of December 31, 2019
and Mid-Year Budget Changes (Written)

- *6. Auxiliary Enterprises Budget Report as of December 31, 2019
and Mid-Year Budget Changes (Written)

- *7. State Contracts in Excess of \$50,000
 - *7.1 Professional Services – UCPATH – UC ANR – Cutover Lead (Written)
 - *7.2 Memorandum of Understanding – UCPATH – UCOP (Written)
 - *7.3 Professional Services – UCPATH – Communications Lead (Written)

*Action Item

- *8. Nonstate Contracts and Grants in Excess of \$50,000
 - *8.1 Parking Garage Revenue Control System - Tiba Parking (Written)
 - *8.2 Venue and Catering Services – 2020 Reunion – Fairmont (Written)
 - *8.3 Grant - City and County of San Francisco – Consortium (Written)
 - *8.4 Campus Wide Moving Services – Contractor TBD (Written)
 - *8.5 Removal and Installation of Carpet Services – Contractor TBD (Written)
- *9. Endowment Management – Spending Rate for 2020-21 (Written)
- *10. Rates & Fee Increases
 - *10.1 Student Housing – Residential Rate Increases for 2020-21 (Written)
 - *10.2 Parking Garage – Rate Increase – CCSF Parking Tax (Written)
- *11. Cash Management & Liquidity – Fund Transfer GEP to STIP (Written)
- 12. Update – State Budget for 2020-21 and Legislative Analyst’s Report (Written)
- *13. State Five Year Infrastructure Plan 2021-2025 (Written)
- *14. Project Status – Long Range Campus Plan (Written)
- 15. Project Status – UCPath Payroll System Conversion (Written)
- 17. Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- 18. List of Checks over \$50,000 (Written)
- 19. Adjournment

*Action Item