

5-16-2019

Finance Committee Meeting - Open Agenda 05/ 16/2019

UC Hastings Board of Directors



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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

May 16, 2019 – 10:15 a.m.
UC Hastings College of the Law
Snodgrass Hall, Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, California 94102

1. Roll Call

Chair Don Bradley
Director Adrienne Go
Director Thomas Gede
Director Claes Lewenhaupt
Director Christian Osmeña
Director Chip Robertson

2. Public Comment (Oral)

- *3. Approval of Minutes – February 21, 2019 (Written)

- *4. Report of the Subcommittee on Audit and Approval of the 2019 Audit Plan (Written)

5. Investment Report as of March 31, 2019 (Written)

6. State Budget Report for 2018-19 as of March 31, 2019 (Written)

7. Auxiliary Enterprises Budget Report as of March 31, 2019 (Written)

8. State Budget Update for 2019-20 (Written)

- *9. State Contracts and Grants in Excess of \$50,000
*9.1 Furniture & Equipment – Research Centers – One Workplace (Written)

- *9.2 Campus Security and Police Services - UCSF Police Department (Written)
- *9.3 Hastings Magazine- DCP (Written)
- *9.4 Ongoing Website Maintenance – Modern Tribe (Written)
- *9.5 Digital Marketing Campaign - MF Digital Marketing (Written)
- *9.6 UC Path / Communications Consultant – TBD (Written)
- *9.7 UC Path / Training Consultant – TBD (Written)

- *10. Nonstate Contracts and Grants in Excess of \$50,000
 - *10.1 Grant - Arnold Ventures - Pharmaceutical Prices: Drivers & Solutions (Written)
 - *10.2 Grant - Arnold Ventures - Promoting Competition in Healthcare (Written)
 - *10.3 Grant - Dept. Health Human Services – Older Adult Legal Assistance (Written)
 - *10.4 Grant - CA Dept. of Public Health - Explanation of Flavored Tobacco (Written)
 - *10.5 Grant - Washington Ctr for Equitable Growth – Competition Blocking (Written)
 - *10.6 Grant - SF Human Services Agency – Older Adult Legal Services (Written)
 - *10.7 Work Life Law Consulting – Cynthia Calvert (Written)
 - *10.8 LEOP 50th Anniversary Celebration – Ritz Carlton SF (Written)
 - *10.9 Alumni Video – Corduroy Media, LLC (Written)

- *11. Contract and Service Agreement Renewals for 2019-20 (Written)

- *12. Nonstate Budget Changes - Long Range Campus Plan (Written)

- *13. Auxiliary Enterprises Proposed Budget 2019-20 (Written)

- *14. Core Operations - Budget Preauthorization for 2019-20 (Written)

- *15. Miscellaneous Fees for 2019-20
 - *14.1 Increase for Student Health Center (Written)
 - *14.2 Increase for UC Students Health Insurance Program (Written)
 - *14.3 New Mandatory Campus Fee – Adaptibar MBE Bar Review (Written)
 - *14.4 Increase for Summer Legal Institute (Written)
 - *14.5 Increase in Hourly Rates – UC Hastings Parking Garage (Written)
 - *14.6 Continuation of Freeze on General Enrollment and Other Fees (Written)

- *16. Cash Management – Transfer from GEP to STIP (Written)

- 17. UCPath - Project Update (Written)

- 18. 333 Golden Gate Replacement Academic Building - Project Update (Written)

- 19. Listing of Checks and Electronic Transfers over \$50,000 (Written)

- *20. Adjournment (Oral)