

7-12-2019

Special Meeting of the Executive Committee - Open Agenda 07/12/2019

UC Hastings Board of Directors



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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

OPEN SESSION AGENDA

July 12, 2019 — 9:00 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

Executive Committee:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF THE CHIEF FINANCIAL OFFICER

- *3.1 State Contracts in Excess of \$50,000
 - *3.1.1 Instructional Technology – Kane Hall – One Work Place (Written)
 - *3.1.2 Construction Services – Kane Hall – Roebuck Construction (Written)
 - *3.1.3 Site Agreement – UC Davis Graduate School of Business (Written)
 - *3.1.4 Digital Marketing - LLM and MSL Programs - MF Digital (Written)
 - *3.1.5 Digital Marketing - JD Program - EAB Global, Inc. (Written)
- *3.2 Budget Preauthorization – Kane Hall 1st Floor Project (Written)
- 3.3 Hastings Campus Housing Authority – Update (Written)

***4. ADJOURNMENT**

(Oral)