

8-22-2019

Finance Committee Meeting - Open Agenda 08/ 22/2019

UC Hastings Board of Directors



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

**FINANCE COMMITTEE MEETING
OPEN MEETING AGENDA**

Thursday, August 22, 2019
10:15 a.m. – Noon
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street - 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Director Tom Gede, Chair
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- | | | |
|------|--|-----------|
| 2. | Public Comment Period | (Oral) |
| *3. | Approval of Minutes – May 16, 2019 | (Written) |
| 4. | 2018-19 Year-end Investment Report | (Written) |
| 5. | State Budget Report - Preliminary 2018-19 Year-end | (Written) |
| *6. | Core Operations - State Budget for 2019-20 | (Written) |
| *7. | Budget Preauthorization - Kane Hall - Ratification | (Written) |
| 8. | Core Operations – State Budget Planning for 2020-21 | (Written) |
| 9. | Non State Budget Report - Preliminary 2018-19 Year-end | (Written) |
| *10. | Non State Budget for 2019-209 | (Written) |
| 11. | Preliminary 2018-19 Year-end Auxiliary Enterprises Budget Report | (Written) |

- *12. Nonstate Auxiliary Enterprises Budget Change 2019-20
 - *12.1.1 Long Range Campus Plan – Predevelopment Budget (Written)
 - *12.1.2 Operational Review – Student Health Services (Written)

- *13. State Contracts in Excess of \$50,000
 - *13.1 Instructional Technology – Kane Hall – One Work Place (Written)
 - *13.2 Construction Services – Kane Hall – Roebuck Construction (Written)
 - *13.3 Site Agreement – UC Davis Graduate School of Business (Written)
 - *13.4 Digital Marketing - LLM and MSL Programs - MF Digital (Written)
 - *13.5 Digital Marketing - JD Program - EAB Global, Inc. (Written)
 - *13.6 Web Services - Bar Preparation – Adaptibar (Written)
 - *13.7 Network Switching Equipment – IT – Eplus Technologies (Written)
 - *13.8 Networking and Wireless/333 Golden Gate – TBD (Written)
 - *13.9 Networking and Wireless/200 Upgrade – TBD (Written)
 - *13.10 Self-checkout System – Library – Bibliotheca (Written)
 - *13.11 Professional Training – UC Path – TBD (Written)
 - *13.12 Testing/Training Support – UC Path – UC Berkeley (Written)
 - *13.13 Exterior Camera Upgrade – AVS Communications/TL CBD (Written)

- *14. Nonstate Contracts and Grants in Excess of \$50,000
 - *14.1 Database and Website Project – CGRS – Giant Rabbit, LLC (Written)
 - *14.2 Operational Review Consultant – Student Health Services – TBD (Written)
 - *14.3 Professional Services – Arnold Foundation - Jennifer Roche (Written)
 - *14.4 Subcontract – Arnold Foundation – UC Berkeley (Written)

- 15. UCPath Payroll System Conversion – Project Update (Written)

- 16. Long Range Campus Plan – Project Update (Written)

- 17. Annual Report on Insurance Coverage (Written)

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

- *19. Adjournment