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Board of Directors Agenda and Materials

11-12-2020

Finance Committee Meeting - Notice & Agenda 11/12/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Finance Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, August 20, 2020. The Meeting will begin with an Open Session to be immediately followed by a Closed Session pursuant to Education Code Section 92032(b)(5),(6) and (7).

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Finance Committee

DATE: Thursday, November 12, 2020

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the 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 provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile

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+1 253 215 8782 US (Tacoma – Pacific Northwest, US)

+1 346 248 7799 US (Houston – Midwest, US)

+1 646 876 9923 US (New York – Northeastern, US)

+1 301 715 8592 US (Germantown - Mid-Atlantic, US)

+1 312 626 6799 US (Chicago – Midwest, US)

Find your local number: <https://uchastings.zoom.us/u/aeKVxMpSXX>

STARTING TIME: Open Session 10:15 a.m.
Closed Session: To immediately follow Open Session

This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to OGC@uchastings.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
AGENDA**

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the 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: <http://www.uchastings.edu/board>.

Thursday, November 12, 2020 at 10:15 a.m.

1. Roll Call

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

2. Public Comment Period

*3. Approval of Minutes

3.1 Finance Committee, Open Session – August 20, 2020 (Attachment)

3.2 Joint Finance Committee and Audit Subcommittee, Open Session-
October 20, 2020 (Attachment)

The Committee will adjourn to closed session pursuant to Education Code Section 92032(b)(7).

3.3 Finance Committee, Closed Session – August 20, 2020 (Attachment)

3.4 Joint Finance Committee and Audit Subcommittee, Open Session-
October 20, 2020 (Attachment)

The Committee will return to open session.

4 Investment Report as of September 30, 2020 (Attachment)

5 State Budget Report for 2020-21 as of September 30, 2020 (Attachment)

6. Auxiliary Enterprises Budget Report as of September 30, 2020 (Attachment)
7. Moody's Investor Services – Rating Downgrade (Attachment)
- *8. State Contracts and Grants in Excess of \$50,000
 - *8.1 Elevator Maintenance and Repair Services - KONE (Attachment)
 - *8.2 IT Hosted Systems – SHI International Corporation (Attachment)
 - *8.3 Software Enterprise Edition - Salesforce (Attachment)
 - *8.4 West Library Maintenance Agreement - West Group (Attachment)
 - *8.5 Cloud Based Intranet Services - Simplr (Attachment)
 - *8.6 Professional Services - Total Recall Captioning (Attachment)
 - *8.7 Unify Campus Security Access System- Commercial Controls (Attachment)
- *9. Nonstate Contracts and Grants in Excess of \$50,000
 - *9.1 Professional Services – Inspector of Record – 198 McAllister (Attachment)
 - *9.2 Construction Services – Clark Construction – 333 Golden Gate (Attachment)
 - *9.3 Power Washing Services – Parking Garage Cleaning (Attachment)
 - *9.4 Fire Pump Replacement - McAllister Tower (Attachment)
 - *9.5 Fairwork USA - Ford Foundation Grant (Attachment)
 - *9.6 Carpeting - Flooring Solutions (Attachment)
 - *9.7 Grant - Language Based Learning Disability: Prison Pilot – UCSF (Attachment)
 - *9.8 Additional office & campus signage – Thomas Swan (Attachment)
- *10. Staff Compensation Policy – Approval (Attachment)
11. Long Range Campus Plan – Project Update (Attachment)
12. Listing of Checks and Wire Transfers over \$50,000 (Attachment)
- *13. Adjournment