



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

**FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

Thursday, August 10, 2017 – 10:15 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street - 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Chair Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

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| 2. | Public Comment Period | (Oral) |
| *3. | Approval of Minutes – May 11, 2017 | (Written) |
| 4. | 2016-17 Year-end Investment Report | (Written) |
| 5. | State Budget Report - Preliminary 2016-17 Year-end | (Written) |
| *6. | Core Operations - State Budget for 2017-18 | (Written) |
| 7. | Core Operations – State Budget Planning for 2018-19 | (Written) |
| 8. | Budget Planning – Update of Five Year Budget Model | (Written) |
| 9. | Non State Budget Report - Preliminary 2016-17 Year-end | (Written) |
| *10. | Non State Budget for 2017-18 | (Written) |
| 11. | Preliminary 2016-17 Year-end Auxiliary Enterprises Budget Report | (Written) |

12. State Contracts in Excess of \$50,000
 - *12.1 Student Loan Servicing – Educational Computer Systems, Inc. (Written)
 - *12.2 Library Data Services – Bloomberg BNA (Written)
 - *12.3 Library Data Services – LexisNexis (Written)
 - *12.4 Library Data Services – Westlaw (Written)
 - *12.5 Payroll Time reporting System – UC Regents (Written)
 - *12.6 Information Retrieval – Innovative Interfaces, Inc., (Written)

13. Nonstate Contracts and Grants in Excess of \$50,000
 - *13.1 Venue Rental Homecoming and Reunion – Fairmont Hotel (Written)
 - *13.2 LRCP Feasibility Review - Economic Planning Services (Written)
 - *13.3 LRCP Project Support – Consulting Services – Kasey Asberry (Written)

- *14. Long Range Campus Plan – Project Update & Predevelopment Budget (Written)

- *15. Annual Update of Five Year Infrastructure Plan 2018-2023 (Written)
State of California, Department of Finance

- *16. Planning – Proposal to Develop an Environmental Sustainability Plan (Written)

- *17. Hastings Series 2018 Bonds – Approval to Refinance (Written)

- *19. Digardi Quasi Endowment – Approval to Augment (Written)

20. Annual Report on Insurance Coverage – 2017-18 (Written)

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

- *22. Adjournment