UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA

February 12, 2013 - 9:00 a.m.
UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room, 1-Mezzanine
198 McAllister Street, A. Frank Bray Board Room
San Francisco, California 94102

1. Roll Call

Chair, Tom Gede
Director Maureen Corcoran
Director Claes Lewenhaupt
Director Chip Robertson
Director Bruce Simon

2.	Public Comment	(Oral)
3.	Approval of Minutes – November 13, 2012	(Written)
4.	Investment Report as of December 31, 2012	(Written)
*5.	State Budget Report as of December 31, 2012 and Mid-Year Budget Changes	(Written)
6.	State Contracts in Excess of $50,000 or One Year	
	*6.1 Library Materials - West Publishing	(Written)
	*6.2 Condenser System Water Pipe Replacement - Pacific Coast Sales & Service, Inc.	(Written)
	*6.3 Architectural & Design Services – MK Think	(Written)

7.	State Budget Update – 2013-14	(Oral)
*8.	Auxiliary Enterprises Budget Report as of December 31, 2012 and Mid-Year Budget Changes	(Written)
9.	Nonstate Contracts in Excess of $50,000 or One Year	
	*9.1 Financial Aid Technical Support - Suzanne Bartels	(Written)
	*9.2 Hastings Parking Garage – Retail Lease	(Written)
10.	Nonstate Budget and Program Changes	
	*10.1 WorkLife Law Program – Budget Change	(Written)
	10.2 Institute for Innovation Law	(Written)
*11.	Fees for LLM Students for 2013-14	(Written)
*12.	Endowment Management – Spending Rate for 2013-14	(Written)
*13.	Student Housing – Residential Rent Increases for 2013-14	(Written)
*14.	Debt Management – Defeasance of Hastings Series 2003 Bonds	(Written)
15.	Report on Faculty and Staff Salaries over $100,000	(To be distributed)
16.	Updates on Campus Planning and Facilities	
	16.1 Long Range Campus Plan	(Oral)
	16.2 Space Planning - Bookstore Repurposing	(Written)
	16.3 McAllister Street Streetscape Improvements - Prop AA	(Written)
	16.4 Tower Window Replacement Project and State Historic Preservation Office	(Written)
	16.5 Property Appraisals and Asset Monetization Study	(Oral)
17.	List of Checks over $50,000	(Written)
18.	Adjournment	