UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA

May 13, 2014 - 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 Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Chip Robertson

2. Public Comment Period on Open Agenda Items (Oral)

*3. Approval of Minutes – February 11, 2014 (Written)

4. Subcommittee on Audit Meeting
   *4.1 Audit Plan and Engagement Letter for 2014 (Written)
   4.2 Accounting and Financial Reporting for Pensions – GASB 68 (Written)

5. Investment Report as of March 31, 2014 (Written)

6. State Budget Report for 2013-14 as of March 31, 2014 (Written)

7. Auxiliary Enterprises Budget Status Report & Financial Statements as of March 31, 2014 (Written)

8. State Budget Changes for 2013-14

*8.1	Water Condenser System Pipe Replacement	(Written)
*8.2	LRCP 2.0: Strategic Capital Planning Services	(Written)

*9. State Budget Update & Budget Change Proposals for 2014-15:
Summer Public Interest Fellowships & Lawyers for America (Written)

10. State Contracts in Excess of $50,000

*10.1	Security Services - San Francisco Police Department	(Written)
*10.2	Audit Services – Hood & Strong	(Written)
*10.3	Custodial Services – Kane and Snodgrass Halls	(Written)
*10.4	LRCP: Strategic Capital Planning Services – MK Think	(Written)
*10.5	LRCP: Economic Analysis – Century Urban	(Written)
*10.6	Space Planning - Kane Hall Repurposing - MK Think	(Written)
*10.7	Telemarketing Services – TBD	(Written)
*10.8	Marketing Services – Underground Ads	(Written)
*10.9	Library Online Services – Westlaw	(Written)
*10.10	SHI – Microsoft Campus Software Agreement	(Written)
*10.11	Disability Resources Program - Partners in Communication	(Written)

*11. Auxiliary Enterprises Proposed Budget 2014-15 (Written)

12. Nonstate Budget Changes

*12.1	McAllister Street Campus Streetscape Project – Phase IIB	(Written)
*12.2	Base Building for Golden Era Restaurant - Landlord's Cost	(Written)

13. Nonstate Contracts in Excess of $50,000

*13.1	Capital Campaign –Communications Consultant – Peterson Skolnick & Dodge	(Written)
*13.2	Custodial Services – McAllister Tower and UC Hastings Garage	(Written)
*13.3	Exterior Fire Stair Maintenance – McAllister Tower	(Written)
*13.4	Worklife Law Consultant - Cynthia Calvert	(Written)
*13.5	Engineering & Design – URS - Campus Streetscape Project	(Written)
*13.6	Project Management – CMA - Campus Streetscape Project	(Written)
*13.7	Construction - B-Side Construction - Golden Era Restaurant	(Written)
*13.8	Project Management – CMA - Golden Era Restaurant	(Written)

*14. UC Student Health Insurance Program – 2014-15 Insurance Premium &
Stabilization Fund (Written)

*15. Student and Other Fees for 2014-15 (Written)

*16. Fund Transfer between Investment Pools – STIP to GEP (Written)

*17. Financial Operations Policy & Procedure Manual – Revisions to Business Meetings
Entertainment & Other Expenses Reimbursements (Written)

18. Update on Long Range Campus Planning 2.0 (Oral)

19. Report on Checks over $50,000 (Written)