

12-2-2016

Board of Directors Meeting - Open Agenda 12/ 02/2016

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

December 2, 2016 - 9:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California 94102

1. **ROLL CALL**

Chair Thomas Gede
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

2. **PUBLIC COMMENT PERIOD** (Oral)

3. **REPORT OF ASUCH PRESIDENT**

ASUCH President Sammy Chang 2L (Written)

*4. **GENERAL CONSENT CALENDAR**

The following items are presented as the Consent Calendar. Anyone wishing to remove any item from the Consent Calendar for discussion and/or consideration may request that the Chair remove the item from the Consent Calendar. All remaining Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

*4.1 Approval of Minutes: September 16, 2016 (Written)

***5. FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee Meeting was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, November 10, 2016, at 10:00 a.m. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Consent Calendar may request the Chair to remove the item from the Finance Consent Calendar for discussion. All items on the Finance Consent Calendar shall be approved by the Board of Directors in a single vote.

- *5.1 State Contracts in Excess of \$50,000
 - *5.1.1 Engineering Services – MKThink
(McGinnis Chen Associates, Inc.) (Written)
 - *5.1.2 2017 Commencement – BGCA Management, LLC
(Bill Graham) (Written)
 - *5.1.3 Hastings Magazine - Diablo Communication Partners (Written)
- *5.2 Nonstate Contracts in Excess of \$50,000
 - *5.2.1 Grant - Washington Center Equitable Growth – WLL Schedule
Stability Project (Written)
 - *5.2.2 Alumni Reunions – Palace Hotel 2017 (Written)
- *5.3 Fund Transfer from Cash Account to GEP Investment Pool (Written)
- *5.4 Approval of Agency Statement - Climate Adaptation
in the 2017 California Five-Year Infrastructure Plan (Written)
- *5.5 Shared Platform Proposal - UC Davis Graduate School of Management (Written)

6. REPORT OF THE CHIEF FINANCIAL OFFICER

- 6.1 Investment Management – Presentation by UC Treasurer’s Office (Written)

The following reports were discussed at the Finance Committee Meeting on November 10, 2016. These are listed below as informational items, and distributed in the agenda packet.

- 6.2 Investment Report as of September 30, 2016 (Written)
- 6.3 State Budget Report as of September 30, 2016 (Written)
- 6.4 Auxiliary Enterprises Budget Report as of September 30, 2016 (Written)
- 6.5 Update on Moss Adams Engagement - HR and Payroll Processing (Written)
- 6.6 Listing of Checks and Electronic Transfers over \$50,000 (Written)

7. REPORT OF THE EDUCATIONAL POLICY COMMITTEE

- 7.1 Report: UCSF/UC Hastings Consortium Law, Science & Health Curriculum

8. **REPORT OF THE CHANCELLOR & DEAN**

- 8.1 Discussion of Non-JD Graduate Programs at UC Hastings: LLM, MSL, HPL, and Other Permutations and Possibilities (Report with Acting Provost & Academic Dean Evan Lee) (Oral)
- 8.2 Other Informational Items: Academic Programs, Bar Passage, Student Services, External Relations and Personnel (Oral)

9. **REPORT OF THE ADVANCEMENT & COMMUNICATIONS COMMITTEE**

- 9.1 Building UC Hastings Campaign Update – Eric Dumbleton, Chief Development Officer (Written)
- 9.2 Overall Fundraising Update – Eric Dumbleton, Chief Development Officer (Written)
- 9.3 Community Relations Update - Director of External Relations, Alex A.G. Shapiro (Oral)

10. **REPORT OF THE GENERAL COUNSEL**

- 10.1 Annual Legislative Update with Mr. Michael Belote (Written)

11. **DIRECTOR COMMENTS AND BOARD ANNOUNCEMENTS**

This is a time reserved for Directors who wish to briefly comment on Board matters, provide a reference to staff or other resources for factual information, or direct staff to place items on future agenda.

12. **THE BOARD WILL GO INTO CLOSED SESSION AT APPROXIMATELY 11:00 A.M.**

The Board will adjourn to the closed session to consider the items listed on the Closed Session Agenda. At the conclusion of the Closed Session, the Board will reconvene the Open Meeting prior to adjourning the meeting, to report on any actions taken in Closed Session for which a report is required by law.

- *13. **ADJOURNMENT** (Oral)