

6-6-2014

Open Board Agenda 06/06/2014

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

June 6, 2014 - 9:00 a.m.

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

1. ROLL CALL

Chair Marci Dragun
Vice Chair Carin Fujisaki
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Thomas Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT (Oral)

***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 March 7, 2014. (Written)

*4.2 Recommendation of Advancement & Communications Committee
- Appointment of the UC Hastings Foundation Board Trustees (Written)

- *4.3 Ratification of Executive Committee Action:
Construction - B-Side Construction - Golden Era Restaurant (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 Tuesday, May 13, 2014, at 9:00 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 Subcommittee on Audit Meeting
 - *5.1.1 Audit Plan and Engagement Letter for 2014 (Written)
- *5.2 State Budget Changes for 2013-14
 - *5.2.1 Water Condenser System Pipe Replacement (Written)
 - *5.2.2 LRCP: Strategic Capital Planning Services – MK Think (Written)
- *5.3 State Budget Update & Budget Change Proposals for 2014-15:
Summer Public Interest Fellowships & Lawyers for America (Written)
- *5.4 State Contracts in Excess of \$50,000
 - *5.4.1 Security Services - San Francisco Police Department (Written)
 - *5.4.2 Audit Services – Hood & Strong (Written)
 - *5.4.3 Custodial Services: Kane/Snodgrass Halls & Larkin Garage (Written)
 - *5.4.4 LRCP: Strategic Capital Planning Services - MKTHINK (Written)
 - *5.4.5 LRCP 2.0: Economic Analysis: Century Urban (Written)
 - *5.4.6 Space Planning: Kane Hall Repurposing - MKTHINK (Written)
 - *5.4.7 Marketing Strategy Campaign – Underground Ads (Written)
 - *5.4.8 Library Online Services – Westlaw (Written)
 - *5.4.9 Microsoft Campus Software Agreement - SHI (Written)
 - *5.4.10 Professional Services for DRP - Partners in Communication (Written)
- *5.5 Auxiliary Enterprises Proposed Budget 2014-15 (Written)
- *5.6 Nonstate Budget Changes
 - *5.6.1 McAllister Street Campus Streetscape Project – Phase IIB (Written)
 - *5.6.2 Base Building for Golden Era Restaurant - Landlord’s Cost (Written)
- *5.7 Nonstate Contracts in Excess of \$50,000
 - *5.7.1 Capital Campaign: Communications Consultant – Peterson Skolnick & Dodge (Written)
 - *5.7.2 Custodial Services: McAllister Tower - ABM (Written)
 - *5.7.3 Worklife Law Consultant - Cynthia Calvert (Written)
 - *5.7.4 Engineering & Design: Campus Streetscape Project - URS (Written)
 - *5.7.5 Project Management: Campus Streetscape Project - CMA (Written)
 - *5.7.6 Construction: Golden Era Restaurant – B-Side Construction (Written)
 - *5.7.7 Project Management: Golden Era Vegan Restaurant – CMA (Written)

- *5.8 UC Student Health Insurance Program – 2014-15 Insurance Premium & UC Hastings Stabilization Fund (Written)
- *5.9 Student and Other Fees for 2014-15 (Written)
- *5.10 Fund Transfer between Investment Pools – STIP to GEP (Written)
- *5.11 Financial Operations Policy & Procedure Manual – Revisions to Business Meetings Entertainment & Other Expenses Reimbursements (Written)
- *5.12 Nonstate Contract in Excess of \$50,000
 - *5.12.1 Exterior Fire Stair Maintenance – McAllister Tower (Written)

6. REPORT OF THE CHIEF FINANCIAL OFFICER

- 6.1 Report on Moody’s Investor Rating (Written)
- 6.2 Update on Long Range Campus Planning 2.0 (Written)

The following reports were discussed at the Finance Committee Meeting on May 13, 2014. These are listed below as informational items, and distributed in the agenda packet.

- 6.3 Subcommittee on Audit Meeting
 - 6.3.1 Accounting and Financial Reporting for Pensions – GASB (Written)
- 6.4 Investment Report as of March 31, 2014 (Written)
- 6.5 State Budget Report for 2013-14 as of March 31, 2014 (Written)
- 6.6 Auxiliary Enterprises Budget Status Report & Financial Statements as of March 31, 2014 (Written)
- 6.7 Report on Checks over \$50,000 (Written)

7. REPORT OF THE EDUCATIONAL POLICY COMMITTEE

- *7.1 Adjustment to the Terms of the California Bar Loan Program (Written)

8. REPORT OF THE CHAIR

- 8.2 Report of the Chair of the Advancement & Communications Committee
 - 8.2.1 Development Update
 - Report on Joint Meeting of the UC Hastings Foundation Board of Trustees Executive Committee and Advancement & Communications Committee (Oral)
 - Campaign Reports for period ending March 31, 2014 -Year-to-Date Campaign Report (Written)

- 8.2.2 Discussion Regarding Board Policy for Director Giving (Oral)
- *8.3 Consideration of the Reappointment of the Chancellor & Dean (Written)
- *8.4 Election of Officers
 - *8.4.1 Chair (Oral)
 - *8.4.2 Vice Chair (Oral)

9. REPORT OF THE CHANCELLOR & DEAN

- 9.1 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)
- 9.2 Chancellor & Dean’s Annual Report
Report to the Board Detailing the Activities Intended for the Next Fiscal Year to Further the College’s Long-Range Plan (To be distributed)
- 9.3 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

10. 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.

11. 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.

- *12. **ADJOURNMENT** (Oral)