

9-16-2016

Agenda for Open Board Meeting 9/16/2016

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

September 16, 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 Tom 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)

- 3.1 Direction of ASUCH 2016-2017
 - 3.1.1 Promote Community Development (Oral)
 - 3.1.2 Continue Promoting Hastings as an Institution
 - 3.1.3 Student Concerns (To Be Distributed)

***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: June 17, 2016. (Written)
- 4.2 Ratification of Executive Committee’s Approval of MOU with
PSOA Transitioning Security Services to UCSFPD (Written)

5. REPORT OF THE EDUCATIONAL POLICY COMMITTEE

- 5.1 Enrollment Management Update, Bryan Zerbe, Director of Admission (Oral)
- 5.2 Report Regarding Recent Research to include Bar Data Analysis for
2011-2015 Associate Dean for Academic and Professional Success Morris Ratner
(Written)
- 5.3 Inns of Court Program Overview, Acting Provost & Academic Dean
Evan Lee (Oral)

6. 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, August 11, 2016, 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.

- *6.1 Core Operations - State Budget for 2016-17 (Written)
- *6.2 Non-State Budget for 2016-17 (Written)
- *6.3 Budget Changes – 2016-2017 Auxiliary Enterprises
 - 6.3.1 McAllister Tower – Skyroom – Interior Finishes Renewal (Written)
 - 6.3.2 McAllister Tower – Elevator Cab Renewal (Written)
 - 6.3.3 Parking Garage – Special Maintenance (Written)
- *6.4 State Contracts in Excess of \$50,000
 - *6.4.1 Kane Hall Master Planning – MK Think (Written)
 - *6.4.2 Software & Information Technology – Simplrr (Written)
 - *6.4.3 Graphics Design – Mortar (Written)
 - *6.4.4 Professional Services – Partners in Communication (Written)
- *6.5 Non-State Contracts in Excess of \$50,000:
 - *6.5.1 Ctr. For Gender and Refugee Studies – Nat’l Science Foundation
Grant (Written)
 - *6.5.2 Ctr. for Innovation Law – National Science Foundation Grant (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

- 7.1 State Contracts in Excess of \$50,000:
 - 7.1.1 Consulting Services – Sibson Consulting - Human Resources (Written)
 - *7.1.2 Software – Ellucian – Enterprise Resource Planning System (Written)
 - *7.1.3 Project Management Services – LRCP – TBD (Written)
 - *7.1.4 Database Licensing - Lexis Nexis (Written)
 - *7.1.5 Database Licensing - Thomson Reuters/West (Written)
 - *7.1.6 Space Planning –Kane Hall – MK Think (Written)

- 7.2 Non-state Contracts in Excess of \$50,000:
 - *7.2.1 Research Sub-award Agreement – UCSF – Prepare Multistate Directive Process (Written)

- *7.3 Non-state Budget Change – 333 Golden Gate – Fund Transfer to DGS (Written)

- 7.4 State Budget Changes
 - *7.4.1 Settlement Costs – PSOA Agreement (Written)
 - *7.4.2 LRCP – Kane Hall Space Planning (Written)

- *7.5 Annual Update of Five Year Infrastructure Plan 2017-2022
State of California, Department of Finance (Written)

- *7.6 Long Range Campus Plan – Adoption of Variant B – 50 Hyde Street (Written)

The following reports were distributed and discussed at the Finance Committee Meeting on August 11, 2016. These are listed below as informational items, and distributed in the agenda packet.

- 7.7 2015-16 Year-end Investment Report (Written)
- 7.8 State Budget Report – Preliminary 2015-16 Year-end (Written)
- 7.9 Core Operations – State Budget Planning for 2017-18 (Written)
- 7.10 Non State Budget Report – Preliminary 2015-16 Year-end (Written)
- 7.11 Update on Long Range Plan (Oral)
- 7.12 Annual Report on Insurance Coverage – 2016-17 (Written)
- 7.13 Listing of Checks and Wire Transfers over \$50,000 (Written)

8. REPORT OF THE ADVANCEMENT & COMMUNICATIONS COMMITTEE

- 8.1 Building UC Hastings Campaign Update (Oral)
 - 8.1.1 FY16 Final Fund- Raising Results (Oral)
 - 8.1.2 FY17 Outlook (Oral)
- 8.2 Staffing Update (Oral)
- *8.3 SPECIAL AGENDA ITEM:
Annual Report of UC Hastings Foundation
Presenter: Robert Saul, Board President of the UC Hastings Foundation (Oral)

9. REPORT OF THE CHANCELLOR & DEAN

- 9.1 Introduction of New Director of Library and Technology, Camilla Tubbs, and New Chief of Staff to the Chancellor & Dean, Anne Marie Helm (Oral)
- 9.2 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)
- 9.3 Chancellor & Dean’s Annual Report on the Long –Range Plan (Written)
- 9.4 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

10. REPORT OF THE CHAIR

- *10.1 General Recommendation Action for Slate of Appointment of the UC Hastings Foundation Trustees (Oral)

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)