

6-12-2012

Board of Directors Open Meeting Agenda 06/01/ 2012

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

BOARD OF DIRECTORS

OPEN AGENDA

June 1, 2012 – Immediately following the Closed Session which shall begin at 9:00 a.m.

UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street
San Francisco, CA 94102

1. Roll Call

Chairman	Don Bradley
Vice Chairman	Marci Dragun
Directors	Tina Combs Maureen Corcoran Marci Dragun Carin T. Fujisaki Thomas Gede Claes Lewenhaupt Chip Robertson Bruce Simon Sandra Thompson

2. Public Comment Period

*3. Approval of Minutes – March 2, 2012 (Written)

4. Report of ASUCH President (Oral)

*5. Consent Calendar from May 15, 2012, Finance Committee Meeting

These items submitted by the Finance Committee constitute the Consent Calendar and will be acted upon by a single vote of the Board. Anyone wishing discussion of any item may request the Chairman remove the item from the Consent Calendar.

- 5.1 Investment Management Overview - UC Office of the Treasurer, Mr. Jesse Phillips, Senior Managing Director (Written)
- 5.2 Investment Report as of March 31, 2012 (Written)
- 5.3 State Budget Report for 2011-12 as of March 31, 2012 (Written)
- 5.4 Auxiliary Enterprises Budget Report as of March 31, 2012 (Written)
- 5.5 State Budget Update - May Revise, 2012-13 Budget Contingency Planning (Oral)
- *5.6 Auxiliary Enterprises Proposed Budget 2012-13 (Written)
- *5.7 Cash Management – Nonrenewal of Line of Credit and Investment Transfer (STIP to GEP) (Written)
- 5.8 State Contracts in Excess of \$50,000 or One Year in Duration
 - *5.8.1 Document Destruction – Recall (Written)
 - *5.8.2 Security Services - San Francisco Police Department (Written)
 - *5.8.3 Roofing & Exterior Repairs A&E Services - McGinnis Chen (Written)
- 5.9 Nonstate Contracts in Excess of \$50,000 or One Year in Duration (Written)
 - *5.9.1 Professional Services - Vanderbilt University (Written)
 - *5.9.2 Hazmat Abatement - Synergy Enterprises (Written)
 - *5.9.3 McAlister Tower - Flooring Replacement - IDS (Written)
- 5.10 Auxiliary and Miscellaneous Fee Changes
 - *5.10.1 Parking Garage Rates (Written)
 - *5.10.2 2012-13 Health Center Fees (Written)
 - *5.10.3 2012-13 Graduate Student Health Insurance Plan Premium (Written)
 - *5.10.4 Judicial Externship Program and Summer Independent Study (Written)
- 5.11 Debt Rating Update and Moody’s Investor Services Presentation (Written)
- *5.12 Summer Public Interest Employment and Bar Preparation Loan Programs (Written)
- 5.13 Report o Checks over \$50,000 (Written)

6. Consent Calendar from May 29, 2012, Finance Committee Meeting

These items submitted by the Finance Committee constitute the Consent Calendar and will be acted upon by a single vote of the Board. Anyone wishing discussion of any item may request the Chairman remove the item from the Consent Calendar.

- *6.1 Review of the Subcommittee on Audit Report

- *6.1.1 Audit Plan and Engagement Letter (Written)
- 6.1.2 Business Systems Streamlining Initiative (Written)
- *6.2 Approval of UCSF/UC Hastings Consortium Affiliation Agreement and MOU Between UCSF/UC Hastings Medical Center (Written)
- *6.3 Proposal for Cost Recovery Surcharge for Endowment Management (Written)
- 7. Report of the Chief Financial Officer
 - 7.1 Preliminary Report on Business Systems Streamlining Initiative (Written)
 - *7.2 Amendments to Financial Operations Policy Manual (Written)
 - 7.3 Review of UC Hastings Foundation Budget (Written)
- 8. Report of Chancellor and Dean
 - 8.1 Report on Action Taken in Closed Session Regarding Gifts and Appointments (Oral)
 - *8.2 Consolidation of Traynor Endowment Funds (Written)
 - 8.3 Report on Bion Gregory Chair (Written)
 - 8.4 Report of Advancement & Communications Committee Chair (Written)
 - 8.4.1 Fundraising Reports
 - Capital Campaign Fiscal Year Comparison Report (Written)
 - Capital Campaign Year-to-Date Comparison Report (Written)
 - \$10K and Above Gift Report (Written)
 - 8.4.2 Development and Capital Campaign Update (Oral)
 - 8.4.3 Communications Update (Oral)
 - Recent Media Coverage (Written)
 - Website Redesign Update (Oral)
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 - *8.4.4 Amendment of the Development Policy and Administrative Manual to Increase the Minimum Threshold on Naming Opportunities (Written)
 - 8.5 Report on WASC Site Visit and Findings, Explanation of Next Steps (Written)
- 9. Report of the Chairman
 - 9.1 Report of Educational Policy Committee Chair (Oral)
 - *9.1.1 Bar Passage Study (Written)
 - 9.1.2 Report on Admitted Students for Upcoming 2012-2013 Year (Written)
 - 9.2 Appointment of Academic Dean Search Committee (Written)

9.3 Election of Officers

*9.3.1 Chair (Oral)

*9.3.2 Vice Chair (Oral)

10. Report of the General Counsel (Written)

*10.1 Approval of Public Safety Officers Association (PSOA) MOU (Written)

11. Director Comments

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. Adjournment