

3-2-2018

Board of Directors Meeting - Open Agenda 03/ 02/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

March 2, 2018 — 9:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 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 (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: December 1, 2017 (Written)

5. REPORT OF THE BOARD CHAIR

- 5.1 Report of the Chair of the Educational Policy Committee
Presented by Academic Dean Morris Ratner
 - 5.1.1 Bar Success — Full Report by Dr. Stephen N. Goggin, Ph.D
Re: July 2017 Bar Outcomes (Written)
 - 5.1.2 Bar Success — Comparing July 2017 Bar Success Strategies
and Bar Exam Outcomes at UC Hastings and Other
California Law Schools (Written)
 - 5.1.3 Bar Success — Preliminary Evaluation of Curricular
Innovations Implemented in Fall 2017 (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 FY17 Fundraising Update
 - 5.2.2 FY17 Fundraising Comparison Year to Date Raised
Report (Written)
 - 5.2.3 FY17 Fundraising Comparison Year to Date Received
Report (Written)
 - 5.2.4 FY14 – FY18 YTD Giving Trends (Oral)
 - *5.2.5 Review and General Recommendation Action for Slate
of Appointment of the UC Hastings Foundation Trustees (Written)

***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, February 8, 2018. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Consent Calendar to discuss or act on, may request the Chair to remove the item from the Finance Consent Calendar. All remaining Finance Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

- *6.1 State Budget Report as of December 31, 2017 (Written)

- *6.2 State Contracts in Excess of \$50,000
 - *6.2.1 Hastings Magazine — To Be Determined (Written)
 - *6.2.2 Library Management System — Ex Libris (Written)
 - *6.2.3 Enterprise CRM — Salesforce Foundation (Written)

- *6.3 Auxiliary Enterprises Budget Report as of December 31, 2017
and Mid-Year Budget Changes (Written)

- *6.4 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.4.1 CGRS Database Project — To Be Determined (Written)
 - *6.4.2 Professional Services — Society For Women Engineers (Written)

- *6.4.3 Grant - Consortium — Robert Wood-Johnson Foundation (Written)
- *6.4.4 Grant - Consortium — Stupski Foundation (Written)
- *6.5 Endowment Management – Spending Rate for 2018-19 (Written)
- *6.6 Student Housing – Residential Rate Increases for 2018-19 (Written)
- *6.7 Long Range Campus Plan (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

The following reports were discussed at the Finance Committee Meeting on February 8, 2018. These are listed below as informational items, and distributed in the agenda packet.

- 7.1 Investment Report as of December 31, 2017 (Written)
- 7.2 Legislative Analyst’s Report (Written)
- 7.3 Multi-Year Budget Modeling 2017-18 Mid-year Update (Written)
- 7.4 Hastings College of the Law – Series 2017 Bond Refunding Recap (Written)
- 7.5 Report on Faculty and Staff Salaries over \$100,000 (Written)
- 7.6 List of Checks over \$50,000 (Written)

8. REPORT OF THE CHANCELLOR & DEAN

- 8.1 Chancellor & Dean’s Report on Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)
- 8.2 Update on the Hastings Legacy Review Committee (Oral)
- 8.3 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)

9. REPORT OF THE GENERAL COUNSEL

- *9.1 Request to Revise Nondiscrimination Policy to Include Gender Identity and Gender Expression (Written)
- 9.2 Discussion Regarding Board/Faculty Retreat 2018 (Oral)

*9.3 A Resolution to the Board of Directors of UC Hastings,
Amending By-Law 7.6 to Extend Voting Rights to Ex-
Officio Members of Board Committees and Standing
Committees (Written)

*9.4 Revised Resolution — Designation of Students' Directory
Information (Written)

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)**