

6-1-2018

Board of Directors Meeting - Open Agenda 06/01/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

June 1, 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 Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT

3.1 Transition of Leadership (Oral)

3.1.1 Introduction of new ASUCH President Katie Gross (Oral)

3.2 Report of the 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: March 2, 2018 (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 Employment Outcomes (Written)
 - 5.1.2 Rankings (Written)
 - 5.1.3 Summer Bar Support for Class of 2018 (Written)
 - 5.1.4 Year-in-Review (Written)
- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 Spring Soirée Report (Oral)
 - 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 FY18 Overall Fundraising Report (Written)
 - 5.2.5 Legacy Society Report (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, May 10, 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 Subcommittee on Audit and Approval of the 2018 Audit Plan (Written)
- *6.2 State Contracts in Excess of \$50,000
 - *6.2.1 Library Database - Statewide CA Electronic Library Consortium (Written)
 - *6.2.2 Police Services - UCSF Police Department (Written)
 - *6.2.3 Library Subscriptions - Bloomberg/BNA (Written)
 - *6.2.4 Library Database - Thomson/Reuters (Written)
 - *6.2.5 Enterprise Resource Program Software – Ellucian (Written)
 - *6.2.6 Expense Management Software – Concur (Written)
 - *6.2.7 Business Workflows and Automation Software - Salesforce (Written)
 - *6.2.8 Intranet Software – Simplr (Written)
- *6.3 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.3.1 Grant - Stupski Foundation – End of Life Liberty Project (Written)
 - *6.3.2 Building Repair - Roebuck Construction – Tower Front Door (Written)
 - *6.3.3 Consulting Services - Cynthia Calvert – WorkLife Law (Written)

- *6.3.4 Data Purchase - Centers for Medicare & Medicaid Services – Innovation (Written)
- *6.3.5 Fitness Center Refurbishment and Lease - Precor (Written)
- *6.3.6 WorkLife Law Training Agreement - Morrison & Foerster (Written)
- *6.4 Nonstate Budget Changes
 - *6.4.1 Fund Transfer – Center for Gender & Refugee Studies (Written)
 - *6.4.2 McAllister Tower - Fitness Center Refurbishment and Lease (Written)
 - *6.4.3 Long Range Campus Plan – Project Predevelopment (Written)
- *6.5 Auxiliary Enterprises Proposed Budget 2018-19 (Written)
- *6.6 Core Operations - Budget Preauthorization for 2018-19 (Written)
- *6.7 Miscellaneous Fees for 2018-19
 - *6.7.1 Decrease for the MSL Program Tuition (Written)
 - *6.7.2 Increase for UC Students Health Insurance Program (Written)
 - *6.7.3 Discontinuation of Health Insurance Stabilization Fee (Written)
 - *6.7.4 Continuation of Freeze on General Enrollment and Other Mandatory Fees (Written)
- *6.8 UCPath Implementation – Payroll System Upgrade
 - *6.8.1 Budget Change Proposal – Department of Finance - UC Path (Written)
 - *6.8.2 Project Budget Authority – State Budget 2017-18 Budget Change (Written)
 - *6.8.3 State Contracts Over \$50,000 – Huron Consulting Group (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 meeting materials.

- *7.1 Contracts and Grants in Excess of \$50,000
 - *7.1.1 Design Services – MKThink – Kane Hall 1st & 6th Floors (Written)
 - *7.1.2 Construction Services – 6th Floor Research Centers (Written)
- *7.2 Nonstate Budget Changes
 - *7.2.1 Long Range Campus Plan (Written)
 - *7.2.2 Budget Preauthorization – Specter Scholarships (Written)
- *7.3 LRCP Request for Proposal – Campus Housing (Written)
- *7.4 LRCP Legal Services – Gibson Dunn (Written)
- 7.5 Multi-Year Budget Modeling 2017-18 Update (Written)

8. FINANCE COMMITTEE REPORTS

- 8.1 State Budget Update for 2018-19 (Written)
- 8.2 Investment Report as of March 31, 2018 (Written)
- 8.3 State Budget Report for 2017-18 as of March 31, 2018 (Written)
- 8.4 Auxiliary Enterprises Budget Report as of March 31, 2018 (Written)
- 8.5 Long Range Campus Plan - Project Update (Written)
- 8.6 List of Checks over \$50,000 (Written)

9. REPORT OF THE CHANCELLOR & DEAN

- 9.1 Chancellor & Dean's Annual Report (Oral)
- 9.2 Report and Discussion on Strategic Planning (Oral)
- 9.3 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

10. REPORT OF THE GENERAL COUNSEL

- 10.1 Election of Officers
 - *10.1.1 Chair (Oral)
 - *10.1.2 Vice Chair (Oral)
- 10.2 Board/Faculty Retreat (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)**