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Board of Directors Quarterly Meeting - Open Agenda 03/13/2020

Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
AGENDA**

March 13, 2020 at 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:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Public Comment Period (Oral)

*3. Report of the General Counsel: (Written)

*3.1 Resolution Appointing Andrew Giacomini to the UC Hastings
Board of Directors (Written)

*3.2 Approval of Minutes:

*3.2.1 Quarterly Meeting of the Board of Directors,
December 6, 2020 (Written)

*3.2.2 Special Meeting of the Board of Directors,
December 23, 2020 (Written)

*3.2.3 Special Meeting of the Executive Committee,
January 24, 2020[†] (Written)

- *3.3 Ratification of action by Executive Committee of January 24, 2020, accepting pledged gift of Joseph Cotchett of \$5 million and naming 333 Golden Gate Avenue the Cotchett Law Center. (Written)
- *3.4 Approval of addition of action item to closed agenda: approval of proposed contract with AFSCME Local 3299. (Pursuant to Cal. Gov. Code 11125.3, the Board may add an item to the agenda after it is posted “[u]pon a determination by a two-thirds vote of the state body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there exists a need to take immediate action and that the need for action came to the attention of the state body subsequent to the agenda being posted.”) (Oral)
- 4. Report of the ASUCH President:

Presented by ASUCH Director of Community Affairs Olivia Suraci on behalf of ASUCH President Myell Mergaert (Oral)
- 5. Report of the Board Chair:
 - 5.1 Report of the Chair of the Educational Policy Committee
Presented by Provost & Academic Dean Morris Ratner
 - 5.1.1 Bar Update –
Report by Academic Dean Morris Ratner, Assistant Dean of OASIS Stefano Moscato and Director of Bar Passage Support Margaret Greer (Oral)
 - 5.1.2 Strategic Plan –
 - *5.1.2.1 Approval of Operational Strategic Plan –
Report by Chancellor & Dean David Faigman, Provost & Academic Dean Morris Ratner, Chief Financial Officer David Seward (Written)
 - 5.1.2.2 Public Strategic Plan –
Report by Chief Communications Officer Sybil Wyatt (Oral)
 - 5.1.3 Title IX and Faculty Rules –
Report by Provost & Academic Dean Morris Ratner, General Counsel and Secretary to the Board of Directors John K. DiPaolo, Director of Accreditation & Assessment, Title IX & ADA/504 Coordinator Andrea Bing (Written)
 - 5.1.4 Center updates and faculty staffing –

Report by Provost & Academic Dean Morris Ratner (Written)

5.2 Report of the Chair of the Advancement and Communications Committee

Presented by Chief Development Officer Eric Dumbleton:

- *5.2.1 Addendum to the Robert Matsui Scholarship (Written)
- 5.2.2 FY20 YTD Fundraising Update (Written)
- 5.2.3 Staffing Update (Written)
- 5.2.4 Key Initiatives Updates (Written)

Presented by Chief Communications Officer Sybil Wyatt:

- 5.2.5 Staffing (Oral)
- 5.2.6 External Website (Oral)
- 5.2.7 Academic Village/March 26 Communications (Oral)
- 5.2.8 News and Social Media (Oral)
- 5.2.9 Faculty and Center/Clinic Support (Oral)
- 5.2.10 Other Priorities for Calendar Year 2020

*6. Finance Committee Consent Calendar:

The Finance Committee meeting was held in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, February 27, 2020. 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, 2019
and Mid-Year Budget Changes (Written)
- *6.2 Auxiliary Enterprises Budget Report as of December 31, 2019
and Mid-Year Budget Changes (Written)
- *6.3 State Contracts in Excess of \$50,000
 - *6.3.1 Professional Services - UCPATH - UC ANR – Cutover
Lead (Written)
 - *6.3.2 Memorandum of Understanding – UCPATH – UCOP (Written)
 - *6.3.3 UC Hastings Magazine- Diablo Custom Publishing (Written)
 - *6.3.4 Moving Services – Chipman Relocation & Logistics (Written)
- *6.4 Nonstate Budget Changes
 - *6.4.1 Dean’s Discretionary Account (Written)
 - *6.4.2 Long Range Campus Plan (Written)

- *6.5 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.5.1 Parking Garage Revenue Control System - Tiba Parking (Written)
 - *6.5.2 Venue and Catering Services – 2020 Reunion – Fairmont (Written)
 - *6.5.3 Grant - City and County of San Francisco – Consortium (Written)
 - *6.5.4 Commemorative Memorabilia – Snodgrass Hall– Carrara Marble (Written)
 - *6.5.5 Fiber Optic Cable Relocation – Greystar Development (Written)
 - *6.6 Endowment Management- Spending Rate for 2020-21 (Written)
 - *6.7 Student Housing – Residential Rate Increases for 2020-21 (Written)
 - *6.8 Cash Management & Liquidity – Fund Transfer GEP to STIP (Written)
- *7. Report of the Chief Financial Officer:
- *7.1 Contracts in Excess of \$50,000
 - *7.1.1 Supplemental Security Services - Randstad / Secure Pro (Written)
 - *7.1.2 Structural Review LRCP - FTF Engineering (Written)
 - *7.1.3 Project Management – LRCP Kane Hall – CMA (Written)
 - *7.1.4 Carpeting – Contractor TBD (Written)
 - *7.2 Parking Garage – Rate Increase – CCSF Parking Tax (Written)

The following reports were discussed at the Finance Committee Meeting on Thursday, February 27, 2020. These are listed below as informational items, and distributed in the agenda packet.

8. Finance Committee reports:
- 8.1 Investment Report as of December 31, 2019 (Written)
 - 8.2 UC Path Payroll System Conversion – Project Update (Written)
 - 8.3 Update – State Budget for 2020-21 (Written)
 - 8.4 Long Range Campus Plan – Project Update (Written)
 - 8.5 State Five-Year Infrastructure Plan 2021-2025 (Written)
 - 8.6 Report on Faculty and Staff Salaries over \$100,000 (Written)
 - 8.7 Listings of Checks and Wire Transfers over \$50,000 (Written)
9. Report of the Chancellor & Dean:
- 9.1 Coronavirus COVID-19 Update (Oral)
 - 9.2 California State Bar and developments regarding the pass threshold (i.e., “cut score”); (Oral)
 - 9.3 Update on the Nevada Bar Study (Oral)

- 9.4 Dean's initiatives, including:
 - a. California Scholars and outreach to HBCUs (Oral)
 - b. Business/Tech Outreach in San Francisco and Examination of Law Certificate for Engineers (Oral)
- 9.5 Updates on the Academic Village and Partnership Outreach (Oral)
- 9.6 General Personnel Changes at the College (Oral)
- 9.7 Fund Raising and Discussion of Endowment Campaign (Oral)
- 9.8 Other Developments at the College (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 a future agenda.

11. The Board will go into Closed Session:

The Board will adjourn to 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 Session 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)

† Only Executive Committee members vote to approve.