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2022 Board of Directors Agenda and Materials

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3-10-2022

### Board of Directors Quarterly Meeting - Open Agenda 03/10/2022

UC Hastings Board of Directors

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

Thursday, March 10, 2022 at 9:00 a.m.

Due to the COVID-19 pandemic the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, Vice Chair
  - Director Michael Ehrlich
  - Director Andrew Giacomini
  - Director Claes Lewenhaupt
  - Director Mary Noel Pepys
  - Director Courtney Power
  - Director Albert Zecher
2. Public Comment Period

*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*
3. Action Item: Approval of Minutes
  - Quarterly Meeting of the Board of Directors, December 3, 2021, Open Session
4. Report of the ASUCH President
  - Presented by: ASUCH President Kameelah Sims-Taylor
5. Report of the Board Chair:
  - 5.1. Report of the Chair of the Educational Policy Committee:
    - Presented by: Academic Dean & Provost Morris Ratner*
    - 5.1.1. Employment and Bar Updates
    - 5.1.2. Tenured Faculty Hires (Voting Item)

- 5.1.3. Faculty Sabbaticals in Academic Year 22-23 (Voting Item)
- 5.1.4. First Generation Program Launch
- 5.1.5. Sponsored Research Baseline
- 5.1.6. Abascal Fellowship - MOU Changes (Voting Item)

5.2. Report of the Chair of the Advancement and Communications Committee:

- 5.2.1. Report on Advancement  
*Presented by: Chief Development Officer Eric Dumbleton*
  - 5.2.1.1 Comprehensive Campaign: Capacity Analysis Summary  
Alumni Engagement Update
  - 5.2.1.2 FY22 Fundraising Update
- 5.2.2. Report on Communications  
*Presented by: Chief Communications Officer Elizabeth Moore*

6. Action Item: Finance Committee Consent Calendar

*Presented by: Chief Financial Officer David Seward, Committee Chair Albert Zecher*  
*The Finance Committee meeting was held via ZOOM meeting on Thursday, November 12, 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. Action Item: Approval – State Budget Report as of December 31, 2021  
and Mid-Year Budget Changes (Written)
- 6.2. Action Item: Approval – State Budget Report as of December 31, 2021  
and Mid-Year Budget Changes (Written)
- 6.3. Action Item: Auxiliary Enterprises Budget Report as of December 31, 2021  
and Mid-Year Budget Changes (Written)
- 6.4. Action Item: State Contracts and Grants in Excess of \$100,000
  - 6.4.1 Window Washing Services – Facilities – IMPEC (Written)
- 6.5. Action Item: Nonstate Grants and Contracts Excess of \$100,000 (Written)
  - 6.5.1 Hastings Rebranding – College-wide – Two by Four (Written)
  - 6.5.2 General Contractor – Facilities – Scott Construction (Written)
  - 6.5.3 CEQA Review 201-247 Golden Gate – LRCP PlaceWorks (Written)
  - 6.5.4 Development Agreement Amendment 198 McAllister –  
LRCP Greystar LLC (Written)
- 6.6. Action Item: Endowment Management – Spending Rate for 2022-23 (Written)
- 6.7. Action Item: Nonstate Budget Changes - Long Range Campus Plan (Written)
- 6.8. Action Item: LRCP – Project Finance – Reimbursement Resolution (Written)
- 6.9. Action Item: Annual Independent Audit - Auditor Extension (Written)
- 6.10 Action Item: McAllister Tower – Residential Rents for 2022-23 (Written)
- 6.11. Action Item: Cash Management – Fund Transfer to GEP (Written)
- 6.12. Action Item: Updates to the Financial Operations Policy Manual (Written)

7. Report of the Chief Financial Officer

*Presented by: Chief Financial Officer David Seward*

7.1 Action Item: Nonstate Grants and Contract in Excess of \$100,000

7.1.1 Action Item: Grant - Vera Institute of Justice– CGRS (Written)

7.2 Action Item: Nonstate Contracts and Grants Approved by the Board (Written)

8. Report Items: Finance Committee Reports:

*The following reports were discussed at the Finance Committee Meeting on February 17, 2022.*

*These are listed below as informational items and distributed in the agenda packet.*

8.1. Report Item: Investment Report as of December 31, 2021

8.2. Report Item: State Budget Update for 2022-23

8.3. Report Item: Project Status Report – Long Range Campus Plan

8.4. Report Item: Report on Faculty and Staff Salaries over \$100,000

8.5. Report Item: List of Checks over \$100,000

9. Report of the Chancellor and Dean

*Presented by: Chancellor & Dean David Faigman*

9.1. Report Item: General Updates on the State of the Campus, Academics, etc.

9.2. Report Item: Status of campus under the pandemic – Booster vaccination policy and compliance, lifting of mask mandate planned for 3/21, etc.

9.3. Report Item: Status of College name, engagement with legislators, and continuing relationship with Round Valley Indian Tribes and the Yuki/Witukomno'm people

9.4. Report Item: Academic Village update, 198 progress, academic partnerships, RFIs

9.5. Report Item: DEI efforts

9.5.1. Report of Director of Diversity, Equity, & Inclusion Initiatives  
Mario Ernesto Lopez

9.5.2. Campus Climate Survey – Campus Climate Advisory Committee work continues, with expected report of recommendations in April 2022.

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. Adjournment

*The Committee reserves the right to take action on any item on the agenda.*