

6-2-2017

Board of Directors Meeting - Open Agenda 06/ 02/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
OPEN SESSION AGENDA**

Friday, June 2, 2017 – 9:00 a.m.

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

1. **ROLL CALL**

Tom Gede, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Don 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: March 3, 2017 (Written)

5. **REPORT OF THE BOARD CHAIR**

- 5.1 Report of the Chair of the Educational Policy Committee
Presented by Interim Provost & Academic Dean Evan Lee
 - 5.1.1 Report on 2016-17 Bar Passage Initiatives (Written)
 - 5.1.2 Report on Employment Outcomes for Class of 2016 (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by: Chief Fundraiser Eric Dumbleton
 - 5.2.1 Fundraising Comparison Raised Report (Written)
 - 5.2.2 Fundraising Comparison Received Report (Written)
 - 5.2.3 Fundraising Status: 333 Golden Gate Avenue (Written)
 - 5.2.4 New Planned Gifts (Oral)
 - 5.2.5 Other Fundraising Information Items (Oral)

- *5.3 Election of Officers
 - *5.3.1 Chair (Oral)
 - *5.3.2 Vice Chair (Oral)

*6. **FINANCE COMMITTEE CONSENT CALENDAR**

The meeting of the Finance Committee was held at UC Hastings in the A. Frank Bray Board Room, San Francisco, California, on Thursday, May 11, 2017, at 10:15 a.m. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Consent Calendar may request the Chair to remove the item from the Finance Consent Calendar for discussion. All items on the Finance Consent Calendar shall be approved by the Board of Directors in a single vote.

- *6.1 Subcommittee on Audit and Approval of 2017 Audit Plan (Written)

- *6.2 State Contracts in Excess of \$50,000
 - *6.2.1 Library Database – Thomson Reuter – Westlaw (Written)
 - *6.2.2 Library Products – Statewide California Electronic Library Consortium (Written)
 - *6.2.3 Library Database – Bloomberg BNA – Lexis (Written)
 - *6.2.4 Instructional Technology – Classroom K Upgrade (Written)
 - *6.2.5 Business Operations – Renewals and Recurring Agreements (Written)

- *6.3 Nonstate Contracts in Excess of \$50,000
 - *6.3.1 Research Sub-award – WLL – University of Chicago (Written)
 - *6.3.2 Professional Services – WLL – Cynthia Calvert (Written)
 - *6.3.3 Professional Services – Kasey Asberry – LRCP (Written)

- *6.4 Nonstate Budget Change 2016-17 – WLL NoVo Grant (Written)

- *6.5 Fund Transfer – GEP to Cash Account (Written)
- *6.6 Auxiliary Enterprises Proposed Budget 2017-18 (Written)
- *6.7 Miscellaneous Fees for 2017-18
 - *6.7.1 Proposal for a Student Mandatory Wellness Fee (Written)
 - *6.7.2 Increase for On-Campus Student Health Center Fee (Written)
 - *6.7.3 Proposal for a Library Unaffiliated Borrower Fee (Written)
 - *6.7.4 Visiting Scholar Fee Modifications (Written)
 - *6.7.5 Continuation of Freeze on General Enrollment and Other Mandatory Fees (Written)

The following reports were discussed at the Finance Committee meeting on May 11, 2017. The materials are included in the agenda packet for your information.

7. FINANCE COMMITTEE REPORTS:

- 7.1 Moody’s Investor Services – Rating Review (Written)
- 7.2 Long Range Campus Plan – Update (Written)
- 7.3 IRS Audit of 403b and 457 Plans - Update (Oral)
- 7.4 Investment Report as of March 31, 2017 (Written)
- 7.5 State Budget Report for 2016-17 as of March 31, 2017 (Written)
- 7.6 Auxiliary Enterprises Budget Status Report as of March 31, 2017 (Written)
- 7.7 State Budget Update for 2017-18 (Written)
- 7.8 List of Checks over \$50,000 (Written)

***8. REPORT OF THE CHIEF FINANCIAL OFFICER**

- *8.1 State Contracts in Excess of \$50,000
 - *8.1.1 Website Redesign – Modern Tribe (Written)
- 8.2 200 McAllister Improvements Update (Written)
- 8.3 Presentation on Academic Building Replacement Project (333 Golden Gate Avenue) and LRCP Implementation (Oral)

9. REPORT OF THE CHANCELLOR & DEAN

- 9.1 Chancellor & Dean’s Annual Report (Oral)
- 9.2 Faculty Appointments
 - 9.2.1 Visiting Professor Tim Greaney (Oral)
 - 9.2.2 Visiting Professor Francis McGovern (Oral)
 - 9.2.3 Visiting Professor Shanin Specter (Oral)
- 9.3 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)

9.4 Other Informational Items: Academic Programs, Student Services,
External Relations and Personnel (Oral)

10. **REPORT OF THE GENERAL COUNSEL**

10.1 Report on 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**