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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-11-2021

Board of Directors Meeting - Open Agenda 03/11/2021

UC Hastings Board of Directors

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

Thursday, March 11, 2021 at 9:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, 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-notice-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 Rahul Prakash
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

- 3.1. Quarterly Meeting of the Board of Directors, December 4, 2020, Open Session
- 3.2. Performance Review Committee for the Chancellor & Dean, Chief Financial Officer and General Counsel and Secretary, January 15, 2021
To be voted on by Committee members only.
- 3.3. Performance Review Committee for the Academic Dean, February 3, 2021
To be voted on by Committee members only.

4. Report of the ASUCH President

Presented by: ASUCH President Madison Miller

5. Discussion with BLSA Leadership

6. Report of the Board Chair:

6.1. Report of the Chair of the Educational Policy Committee:

Presented by: Academic Dean & Provost Morris Ratner

6.1.1. California Bar Exam

6.1.2. New Programmatic Centers

6.1.3. Diversity, Equity, and Inclusion in the Academic Program

6.1.4. Sponsored Research

6.1.5. Master of Studies in Law

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

6.2.1. Report on Advancement

Presented by: Chief Development Officer Eric Dumbleton

6.2.1.1. Presentation from Foundation Board Planned Giving Committee

6.2.1.2. FY21 Fundraising Update

6.2.1.3. Alumni Engagement Update

6.2.1.4. Capital Campaign: RFP Process

6.2.1.5. Staffing

6.2.1.6. Informational: Establishment of New Fund

6.2.2. Report on Communications

Presented by: Chief Communications Officer Sybil Wyatt

6.2.2.1. Visual identity

6.2.2.2. Academic Village case statement

6.2.2.3. Magazine

6.2.2.4. Web redesign

6.2.2.5. Faculty experts list

7. Action Item: Finance Committee Consent Calendar

Presented by: David Seward, Chip Robertson

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.

7.1. Action Item: Nonstate Budget Changes

7.2. Action Items: State Budget Report as of December 31, 2020 and Mid-Year Budget Change

7.3. Action Item: Auxiliary Enterprises Budget Report as of December 31, 2020 and Mid-Year

7.4. Action Item: Independent Audit - Auditor Rotation or Extension

7.5. Action Item: Endowment Management – Spending Rate for 2021-22

7.6. Action Item: State Budget Update for 2021-22 and Finance Letter Approval

7.7. Action Item: State Contracts In Excess of \$50,000

7.8. Action Item: Nonstate Contracts in Excess of \$50,000

7.9. Action Item: Rescission of General Enrollment Fee Increase for 2021-22

- 7.10. Action Item: McAllister Tower – Residential Rents for 2021-22
- 7.11. Action Item: Student Health Insurance and Other Fees for 2021-22
- 7.12. Action Item: Cash Management & Liquidity – Fund Transfer GEP to STIP
- 7.13. Action Item: Updates to the Financial Operations Policy Manual – Grants
- 7.14. Action Item: Staff Compensation Policy – Approval of Modification

8. Report of the Chief Financial Officer

Presented by: Chief Financial Officer David Seward

- 8.1. Action Item: Nonstate Grants and Contracts Over \$50,000
 - 8.1.1. Identity Plan-Molly Duggan Associates - LRCP
- 8.2. Action Item: UCSHIP - Student Health Insurance for 2021-22
- 8.3. Report Item: Update – State Budget for 2021-22

9. Report Items: Finance Committee Reports:

The following reports were discussed at the Finance Committee Meeting on February 18, 2021. These are listed below as informational items and distributed in the agenda packet.

- 9.1. Investment Report as of December 31, 2020 (Presenter - David Seward)
- 9.2. Campus Safety and Security Update (Presenter - Rhiannon Bailard)
- 9.3. Project Status – Long Range Campus Plan
 - 9.3.1. 198 McAllister Campus Housing Project (Presenters - Rhiannon Bailard, David Seward)
 - 9.3.2. Green Community Benefits Plan (Presenters - Rhiannon Bailard, David Seward)
 - 9.3.3. Academic Village – Update
- 9.4. Report on Faculty and Staff Salaries over \$100,000
- 9.5. Listings of Checks and Wire Transfers over \$50,000

10. Report of the Chancellor and Dean

Presented by: Chancellor & Dean David Faigman

- 10.1. General Updates on the State of the Campus, Academics, Personnel, etc.
- 10.2. COVID-19 Campus Planning/Status Update, Summer/Fall 2021 Plan and Outlook, Vaccination policy
- 10.3. Academic Village update: Academic partnerships
- 10.4. DEI efforts
 - Departmental DEI Strategic Plans complete

Diversity, equity, and inclusion website launched on homepage.

www.uchastings.edu/diversity

Campus leadership now also linked to home page.

<https://www.uchastings.edu/leadership/>

First round of required DEI training for all employees in progress

- 10.5. Update on Round Valley Indian Tribes / Restorative Justice Advisory Board
- 10.6. Capital Endowment Campaign
- 10.7. Gregory Li: Granting of degree posthumously

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 a future agenda.

12. Adjournment