

10-4-2013

Board of Directors Open Meeting Agenda 10/04/ 2013

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2013

Recommended Citation

UC Hastings Board of Directors, *Board of Directors Open Meeting Agenda 10/04/2013* (2013).
Available at: http://repository.uchastings.edu/board_materials_2013/26

This Board of Directors is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2013 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

October 4, 2013, 10:00 a.m.
UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor - Simulcast
San Francisco, California

1. Roll Call

Chair Marci Dragun
Vice Chair Carin T. Fujisaki
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Thomas Gede
Director Claes Lewenhaupt
Director Chip Robertson
Director Bruce L. Simon
Director Sandra Thompson

2. PUBLIC COMMENT

3. REPORT OF ASUCH PRESIDENT

(Oral)

***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 the Minutes of the June 7, 2013, meeting (Written)
- 4.2 Development Report (Written)
- 4.2.1 \$10K and Above Gift Report
- 4.3 Communications Update and Media Highlights (Oral)
- *4.4 Second Reading of Amendment to By-Law 2- Use of the College Seal (Written)

- *4.5 First Reading of an Amendment to By-Law 7.1, Executive Committee - The Immediate Past Chair shall be an ex-officio member of the Executive Committee. Ex-Officio members shall not count towards the quorum, and they shall not be entitled to vote on matters before the Executive Committee (Written)
- *4.6 Amendments to the MOU between UC Hastings and UCSF regarding a change of location for the Medical-Legal Partnership for Seniors Program (MLPS) (Written)

***5 FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee meeting was held at UC Hastings in the Frank Bray Conference Room, San Francisco, California, on Wednesday, September 18, 2013, at 9:00 a.m. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing 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.

- 5.1 2012-13 Year-end Investment Report (Written)
- 5.2 State Budget Report - Preliminary 2012-13 Year-end (Written)
- *5.3 State Budget for 2013-14 (Written)
- 5.4 State Budget Planning for 2014-15 (Oral)
- 5.5 Non State Budget Report - Preliminary 2012-13 Year-end (Written)
- *5.6 Non State Budget for 2013-14 (Written)
- 5.7 Preliminary 2012-13 Year-end Auxiliary Enterprises Report (Written)
- 5.8 Ratification of McAllister Tower Budget Changes for 2013-14 (Written)
 - *5.8.1 Fire Pump Control System Upgrade (Written)
 - *5.8.2 McAllister Street Campus Streetscape Project (Written)
- 5.9 State Contracts in Excess of \$50,000
 - *5.9.1 Professional Services - Partners in Communication LLC (PIC) (Written)
 - *5.9.2 Security Services - San Francisco Police Department (Written)
 - *5.9.3 Printing Services – Diablo Communications & Printing (Written)
 - *5.9.4 Legal and Litigation Services – Reed Smith (Written)
 - *5.9.5 Marketing Support – Underground Ads (Written)
 - *5.9.6 Seminar Room Audio-visual Upgrades – Avidex (Written)
 - *5.9.7 Professional Services – Sibson Consulting (Written)
- 5.11 Nonstate Contracts in Excess of \$50,000
 - *5.11.1 Professional Services - Suzanne Bartels (Written)
- 5.12 Ratification of McAllister Tower Contracts in Excess of \$50,000
 - *5.12.1 Fire Pump Control System Upgrade – McClure Electric (Written)
 - *5.12.2 Architectural & Engineering Services for Campus Streetscape Project – URS Corporation (Written)

- *5.12.3 Project Management for Campus Streetscape Project – Conversion Management Associates (Written)
- 5.13 Report on the UC Student Health Insurance Program (UCGSHIP) (Written)
- 5.14 Annual Report on Insurance Coverage – 2013-14 (Written)
- 5.15 Listing of Checks and Wire Transfers over \$50,000 (Written)

6. REPORT OF THE CHANCELLOR AND DEAN

- 6.1 The State of the College Annual Report Pursuant to Board By-Law 100.4 (TBD)
- 6.2 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel

7. REPORT OF THE PROVOST AND ACADEMIC DEAN (Oral)

8. DIRECTOR COMMENTS

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.

9. THE BOARD WILL GO INTO CLOSED SESSION AT APPROXIMATELY 11:00 AM

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.

***10. ADJOURNMENT**