

3-3-2017

Board of Directors Meeting - Open Agenda 03/ 03/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
OPEN SESSION AGENDA**

Friday, March 3, 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: December 2, 2016 (Written)

*4.2 Ratification of Executive Committee Action:
Parking Garage Rate Increase (Written)

5. **REPORT OF THE BOARD CHAIR**

- 5.1 Report of the Chair of the Educational Policy Committee
- 5.1.1 Discussion / Report on Bar Passage and Student Support by:
Interim Provost & Academic Dean Evan Lee
Associate Dean for Academics Morris Ratner (Written)
- 5.2 Report of the Chair of the Advancement and Communications Committee
- 5.2.2 Fundraising Reports by: Chief Fundraiser Eric Dumbleton
- Year-to-Date Report (Written)
 - Building UC Hastings Fundraising Report (Written)
- *5.3 Appointments/Academic Dean Search Committee (Written)

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, February 9, 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 State Budget Report as of December 31, 2016 and Mid-Year Budget Changes (Written)
- *6.2 State Contracts in Excess of \$50,000
- 6.2.1 Vendor TBD – Classroom K Audio-visual (Written)
- 6.2.2 KONE Elevator – Snodgrass Hall Elevator Controls (Written)
- *6.3 Rate and Fee Changes
- 6.3.1 Student Housing – Residential Rate Increases for 2017-18 (Written)
- *6.4 Time Reporting System - Transition Assistance Program (Written)
- *6.5 Auxiliary Enterprises Budget Report as of December 31, 2016 and Mid-Year Budget Changes (Written)
- *6.6 Nonstate Budget Changes (Written)
- *6.7 Endowment Management – Spending Rate for 2017-18 (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

- 7.1. Multi-year Budget Planning - Core Operations & Auxiliary (Written)
- 7.2. Legislative Analyst's Report 2017-18 Budget – Higher Education (Written)
- *7.3. 333 Golden Gate Avenue Project – Fund Transfer to DGS (Written)

**The following reports were discussed at the Finance Committee meeting on February 9, 2017.
The materials are included in the agenda packet only for your information.**

- 7.4. Investment Report as of December 31, 2016 (Written)
- 7.5. Update on IRS Audit of 403b and 457 Plans (Written)
- 7.6. Update on Long Range Campus Plan (Written)
- 7.7. Report on Faculty and Staff Salaries over \$100,000 (Written)
- 7.8. Federal Indirect Cost Recovery Rate (Written)
- 7.9. List of Checks over \$50,000 (Written)

8. REPORT OF THE CHANCELLOR & DEAN

- 8.1. Chancellor & Dean's Report on Informational Items:
Academic Programs, Student Services, External Relations
and Personnel (Oral)
- 8.2. Report on Action Taken in Closed Session Regarding Gifts and
Appointments (To Be Reported Out After Closed Session) (Oral)

9. REPORT OF THE GENERAL COUNSEL

- *9.1. Consideration of Resolution: Designation of Student Directory
Information under Federal Educational Privacy Act ("FERPA") (Written)
- 9.2. Board/Faculty Retreat Update (Oral)
- 9.3. Revised Board Meeting Calendar (Written)

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 future agenda.

11. 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.

***12. ADJOURNMENT**