

9-15-2017

Board of Directors Special Open Meeting Agenda 09/15/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
OPEN SESSION AGENDA**

September 15, 2017 - 9:00 a.m.

The Palace Hotel
Ralston Ballroom
2 New Montgomery Street
San Francisco, CA 94105

1. ROLL CALL

Tom Gede, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dracun
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: June 2, 2017 (Written)

5. REPORT OF THE BOARD CHAIR

- 5.1 Report of the Chair of the Educational Policy Committee
Presented by Academic Dean Morris Ratner
 - 5.1.1 Implementation of Curricular and Pedagogical Reforms
Adopted by Faculty During Academic Year 2016-2017 (Written)
 - 5.1.2 New Faculty Hires to Support Academic Skills
Instruction (Written)
 - 5.1.3 Co-Curricular Bar Support Programming (Written)
 - 5.1.4 Report on LEOP (Written)
- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 FY 2017 Fundraising Comparison Raised Report (Written)
 - 5.2.2 FY 2017 Fundraising Comparison Received Report (Written)
 - 5.2.3 Building UC Hastings Campaign Update (Oral)
 - 5.2.4 2018 Fiscal Year Outlook – Major Gifts and Gift Planning (Oral)
 - 5.2.5 Fiscal Year Outlook – Alumni Engagement and Annual Giving (Oral)
 - *5.2.6 Recommendation of Advancement and Communications
Committee – Appointment of the UC Hastings Foundation
Trustees (Written)

*6. FINANCE COMMITTEE CONSENT CALENDAR

The Finance Committee Meeting was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, August 10, 2017. 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 State Budget for 2017-2018 – Core Operations (Written)
- *6.2 Non State Budget for 2017-18 (Written)
- *6.3 State Contracts in Excess of \$50,000
 - *6.3.1 Student Loan Servicing – Educational Computer Systems, Inc. (Written)
 - *6.3.2 Library Data Services – Bloomberg BNA (Written)
 - *6.3.3 Library Data Services – LexisNexis (Written)
 - *6.3.4 Library Data Services – Westlaw (Written)
 - *6.3.5 Payroll Time reporting System – UC Regents (Written)
 - *6.3.6 Information Retrieval – Innovative Interfaces, Inc. (Written)
- *6.4 Non State Contracts in Excess of \$50,000 (Written)
 - *6.4.1 Venue Rental Homecoming and Reunion – Fairmont Hotel (Written)
 - *6.4.2 LRCP Feasibility Review - Economic Planning Services (Written)
 - *6.4.3 LRCP Project Support – Consulting Services – Kasey Asberry (Written)
- *6.5 Long Range Campus Plan – Project Updates and Predevelopment
Budget (Written)
- *6.6 Planning – Proposal to Develop an Environmental Sustainability Plan (Written)

- *6.7 Hastings Series 2018 Bonds – Approval to Refinance (Written)
- *6.8 Digardi Quasi Endowment – Approval to Augment (Written)

The following reports were discussed at the Finance Committee meeting on August 10, 2017. The materials are included in the agenda packet for your information.

- 6.9 2016-17 Year-end Investment Report (Written)
- 6.10 State Budget Report – Preliminary 2016-17 Year-end (Written)
- 6.11 Core Operations – State Budget Planning for 2018-19 (Written)
- 6.12 Budget Planning – Update of Five year Budget Model (Written)
- 6.13 Non State Budget Report – Preliminary 2016-17 Year-end (Written)
- 6.14 Preliminary 2016-17 Year-end Auxiliary Enterprises Budget Report (Written)
- 6.15 Annual Report on Insurance Coverage – 2017-18 (Written)
- 6.16 Listing of Checks and Wire Transfers over \$50,000 (Written)

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

- *7.1 State Contracts in Excess of \$50,000
 - *7.1.1 Kane Hall – Deferred Maintenance - TBD (Written)
- *7.2 Non State Contracts in Excess of \$50,000
 - *7.2.1 Bond Refunding – Financial Advisor – Public Financial Management (Written)
 - *7.2.2 Bond Refunding – Legal Services – Orrick (Written)
- *7.3 State Budget Change - Kane Hall – Deferred Maintenance (Written)
- *7.4 Non State Budget Change– UCSF-UC Hasting Consortium – Grant (Written)
- *7.5 Cash Management – 2017-18 Budget – General Endowment Pool Liquidation (Written)
- 7.6 Annual Update of Five Year Infrastructure Plan 2018-2023 State of California, Department of Finance (Written)

8. REPORT OF THE CHANCELLOR & DEAN

- 8.1 Chancellor & Dean’s Annual Report on the Long Range Campus Plan (Written)
- 8.2 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)
- *8.3 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)

9. 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.

10. 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.

- *11. ADJOURNMENT (Oral)**