

University of California, Hastings College of the Law

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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

6-4-2021

Board of Directors Quarterly Meeting - Open Agenda 06/04/2021

UC Hastings Board of Directors

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

Thursday, June 4, 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, March 11, 2021, Open Session
 - 3.2. Special Meeting of the Board of Directors, May 11, 2021
4. Report of the ASUCH President

Presented by: ASUCH 2020 – 2021 President Madison Miller & upcoming ASUCH 2021-2022 President Kameelah Sims-Traylor

5. Report of the Board Chair:
 - 5.1. Report of the Chair of the Chancellor and Dean Reappointment Committee
*Presented by: Chair of the Chancellor and Dean Reappointment Committee
Albert Zecher*
 - 5.2. Report of the Chair of the By-Laws and Standing Orders Revision Committee
*Presented by: Chair of the By-Laws and Standing Orders Review Committee
Courtney Power*
 - 5.3. Report of the Chair of the Educational Policy Committee:
Presented by: Academic Dean & Provost Morris Ratner
 - 1.1.1. Rankings Analysis
 - 1.1.2. Class of 2020 Employment Outcomes
 - 1.1.3. AY21-22 Employment Snapshot
 - 1.1.4. California Bar Exam
 - 1.1.5. UCSF/UC Hastings Joint Masters of Science in Health Policy & Law
 - 1.1.6. JD Program Assessment Plan
 - 1.1.7. Year-End Report: Implementation of the Strategic Plan in the Academic Program
 - 5.4. Report of the Chair of the Advancement and Communications Committee:
 - 5.4.1. Report on Advancement
Presented by: Chief Development Officer Eric Dumbleton
 - 5.4.1.1. FY21 Fundraising Update
 - 5.4.1.2. Alumni Engagement Update
 - 5.4.1.3. Staffing Update
 - 5.4.1.4. RFP Update
 - 5.4.2. Report on Communications
Presented by: Chief Communications Officer Sybil Wyatt
 - 5.4.2.1. U.S. News & World Report Outreach Campaign
<http://www.icontactarchive.com/archive?c=272315&f=49468&s=56261&m=800758&t=ee98c00e74d9eca19c5827676b04126b05443dc53b5c959478bd4f56a15662f9>
 - 5.4.2.2. Commencement video
 - 5.4.2.3. Academic Village case statement
 - 5.4.2.4. Website design
 - 5.4.2.5. Identity project
 - 5.4.2.6. Online magazine
 - 5.4.2.7. Staffing update
6. Action Item: Finance Committee Consent Calendar
*Presented by: Chief Financial Officer David Seward and Board Chair 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.

- 6.1. Report of the Subcommittee on Audit
 - 6.1.1. Approval of the Audit Plan
- 6.2. Auxiliary Enterprises Proposed Budget
- 6.3. Core Operations – Budget Pre-Authorization for 2021-22
- 6.4. Student Health Services Fee for 2021-22
- 6.5. Health Policy & Law (HPL) – Budget for 2021-22
- 6.6. Action Item: State Contracts In Excess of \$50,000
 - 6.6.1. Water and Mold Abatement Services - Restoration Management Company
 - 6.6.2. Facilities Campus-wide Work Order System - Dude Solutions
 - 6.6.3. Security Fencing and Bike Cage Replacement - United Fence Services
 - 6.6.4. Audit Services - Moss Adams
 - 6.6.5. Digital and Print Software Renewal – LexisNexis
 - 6.6.6. West Library - Thomson Reuters – Library Materials
 - 6.6.7. Bloomberg Law Software Licensure - Annual - Bloomberg Industry Group
 - 6.6.8. Software - Records Office- Ellucian Company, LP
 - 6.6.9. Health Policy & Law (HPL) Digital Marketing - MF Digital Marketing
 - 6.6.10. Grant- Healthcare Price Competition- California Healthcare Foundation
 - 6.6.11. Grant- Healthcare Price Competition- Robert Wood Johnson Foundation
- 6.7. Action Item: Nonstate Contracts in Excess of \$50,000
 - 6.7.1. Security Services - Secure Pros - Randstad General Partner
 - 6.7.2. Programming and Capital Planning-LRCP- Page Southerland Page, Inc.
 - 6.7.3. Grant- Financial & Legal Support Patients/ Caregivers - National Institute CLSHP
 - 6.7.4. Grant -Center for Innovation - Arnold Ventures
 - 6.7.5. Grant- Center for Innovation – Commonwealth
 - 6.7.6. Grant-Bankruptcy Research- Center on Business Law-American Bankruptcy Institute
 - 6.7.7. Grant- Rematriation Project- Indigenous Law Center – Google, Inc.
 - 6.7.8. Grant- Market Power- Healthcare Price Competition- Arnold Ventures
 - 6.7.9. Comprehensive Campaign Planning & Counsel Services - Advancement-Bentz Whaley Flessner

7. Report of the Chief Financial Officer
Presented by: Chief Financial Officer David Seward
 - 7.1 Action Item: Grants and Contracts Over \$50,000
 - 7.1.1 Building & Directory Signage - Thomas Swan
 - 7.1.2 Space Lease - Arizona State University
 - 7.1.3 Site License Agreement - UC Davis Graduate School of Management
 - 7.1.4 Security Guard Services – UCSF Police Department
 - 7.1.5 Sidewalk Services – Urban Alchemy – TL Community Benefit District
 - 7.1.6 Construction Services – Roebuck Construction – Kane Hall 2nd Floor
 - 7.1.7 Library Services – Annual Subscription- Digital Commons
 - 7.1.8 Housing Services Software- Tower – StarRez
 - 7.2 Action Item: Nonstate Budget Change – Kane Hall –Academic Village Office Space
 - 7.3 Action Item: 277 Golden Gate Construction Mitigation Agreement – Amendment for Economic Loss
 - 7.4 Action Item: Academic Village - Approval to Update CEQA Documents
 - 7.5 Report Item: State Budget Update 2021-22
 - 7.6 Report Item: UC Hastings 2025 Strategic Plan – Budget Model
 - 7.7 Report item: National Association of Standalone Graduate Schools - Federal Advocacy

8. Report Items: Finance Committee Reports:
The following reports were discussed at the Finance Committee Meeting on May 13, 2021. These are listed below as informational items and distributed in the agenda packet.
 - 8.1. Investment Report as of March 31, 2021
 - 8.2. Report of the Subcommittee on Audit
 - 8.2.1. Parking garage internal controls audit report
 - 8.2.2. Hastings Campus Housing Finance Authority – Financial Reporting and Compliance Engagement
 - 8.3. State Budget Report as of March 31, 2021
 - 8.4. Auxiliary Enterprises Budget Report as of March 31, 2021
 - 8.5. State Budget Update for 2021-22
 - 8.6. 198 McAllister Street – Campus Housing Project- Project Update
 - 8.7. Listings of Checks and Wire Transfers over \$50,000

9. Report of the Chancellor and Dean
Presented by: Chancellor & Dean David Faigman
 - 9.1. Report Item: General Updates on the State of the Campus, Academics, Personnel, etc.
 - 9.2. Report Item: COVID-19 Campus Planning – Return to campus for employees, vaccination policy, Fall 2021 academic plan
 - 9.3. Report Item: Academic Village update, academic partnerships
 - 9.4. DEI efforts
 - 9.4.1. 16 campus units/departmental completed a DEI Strategic Plan

- 9.4.2. First round of DEI training for all employees complete with more planned in 21-22
 - 9.4.3. Requested replenished funding for California Scholars Program from State Legislator
 - 9.4.4. Campus Climate Survey – Report will be presented in Fall 2021. Will launch a committee to make recommendations.
 - 9.5. Report Item: Update on Round Valley Indian Tribes / Restorative Justice Advisory Board
 - 9.6. Capital Endowment Campaign
10. Election of Officers as per By-Law 12
BY-LAW 12 OFFICERS OF THE BOARD
12.1. Officers of the Board.
(a) The Officers of the Board shall be the Chair and Vice Chair.
(b) Election: The Board shall elect the Chair and Vice Chair at the mid-year meeting of the Board for a term of one year. In the case of a mid-term vacancy, the Board shall elect a successor at the first meeting following the creation of the vacancy to serve out the term of the prior Chair or Vice Chair. No officer shall serve more than two (2) full consecutive terms.
(c) Qualifications: Officers of the Board must be Directors.
(d) Compensation: Officers of the Board shall serve without compensation. Upon request, an officer may be reimbursed for actual expenses to the same extent as provided in 6.1 above.
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 to closed session.