

9-14-2018

Board of Directors Meeting - Open Agenda 09/ 14/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

September 14, 2018 — 9:00 a.m.

Waterfront Hotel
10 Washington St.
The Chart Room, 1st Floor
Oakland, CA 94607

1. ROLL CALL

Chair Tina Combs
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tom Gede
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 1, 2018 (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 Strategic Planning Update (Written and Oral)
 - 5.1.2 Enrollment Management Update (Written)
 - 5.1.3 Summer Bar Support (Written and Oral)
 - 5.1.4 Faculty Updates (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 FY19 Communications Strategy & Departmental Reorganization (Written)
 - 5.2.2 FY18 Fundraising Results (Written)
 - 5.2.3 Building UC Hastings Update (Written)
 - *5.2.4 Recommendation of the Appointment of the UC Hastings Foundation Trustees (Written)
 - 5.2.5 Planned Giving Update (Oral)

***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 9, 2018. 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 2018-19 – Core Operations (Written)

- *6.2 Nonstate Budget 2018-19 (Written)

- 6.3 State Contracts in Excess of \$50,000 (Written)
 - *6.3.1 Construction Services – Research Centers - Roebuck (Written)
 - *6.3.2 Other Contract Services – Web Maintenance – Modern Tribe (Written)
 - *6.3.3 Other Contract Services Elevator Maintenance – Kone (Written)
 - *6.3.4 Time Reporting System – UCI Information Technology (Written)

- 6.4 Nonstate Contracts in Excess of \$50,000 (Written)
 - *6.4.1 Space Rental - Hastings Reunion 2018 - Fairmont Hotel (Written)
 - *6.4.2 Grant – UCSF – Dxllexia Prison Pilot Study (Written)

- *6.5 Endowment Management – Hawaii Scholarship Fund (Written)

- *6.6 Nonstate Auxiliary Enterprises Budget Change 2018-19 (Written)

The following reports were discussed at the Finance Committee meeting on August 9, 2018. The materials are included in the agenda packet for your information.

- 6.7 2017-18 Investment Report as of May 31, 2018 (Written)
 - 6.8 State Budget Report – Preliminary 2017-18 Year-end (Written)
 - 6.9 Core Operations – State Budget Planning for 2019-20 (Written)
 - 6.10 State Budget Planning – Update of Five year Budget Model (Written)
 - 6.11 Non State Budget Report – Preliminary 2017-18 Year-end (Written)
 - 6.12 Preliminary 2017-18 Auxiliary Enterprises Year-end Report (Written)
 - 6.13 Financial Aid – Closeout of Perkins Loan Fund (Written)
 - 6.14 UC Path Payroll System Conversion Project Update (Written)
 - 6.15 Long Range Campus Plan – Project Update & Predevelopment Budget (Written)
 - 6.16 Annual Report on Insurance Coverage – 2018-19 (Written)
 - 6.17 Listing of Checks and Wire Transfers over \$50,000 (Written)
- 7. REPORT OF THE CHIEF FINANCIAL OFFICER**
- 7.1 2017-18 Year End Investment Report as of June 30, 2018 (Written)
 - *7.2 Student Fees – Increase for General Enrollment Fee for 2019-20 (Written)
 - *7.3 Long Range Campus Plan – PG&E Electrical Service to 333 Golden Gate Avenue (Written)
 - 7.4 Long Range Campus Plan – Presentation on 200 McAllister First Floor Classroom & Other Improvements (Oral)
- 8. REPORT OF THE CHANCELLOR & DEAN**
- 8.1 Chancellor & Dean’s Annual Report (Oral)
 - 8.2 Selection of Master Developer for UC Hastings Campus Housing, Academic and Mixed-use Development Project (Oral)

8.3 Other Informational Items: Academic Programs, Student Services,
External Relations and Personnel (Oral)

*8.4 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 Resolution Appointing Adrienne Go to the UC Hastings Board
of Directors (Written)

*9.2 Resolution Appointing Christian Osmeña to the UC Hastings Board
of Directors (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** (Oral)