

12-1-2017

Board of Directors Open Meeting Agenda 12/01/ 2017

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

December 1, 2017 — 9:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 94102

1. ROLL CALL

Chair Tom Gede
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald 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: September 15, 2017 (Written)

*4.2 Approval of Minutes: October 24, 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 LEOP Director Hiring Update (Written)
 - 5.1.2 LexLab Vision and Update (Written)
 - 5.1.3 ABA Standard 303 (Written)
 - 5.1.4 Adjunct Faculty Diversity (Written)
 - 5.1.5 LLM and MSL Degree Update (Written)
 - 5.1.6 WSCUC Site Visit (Written)
 - 5.1.7 Bar Support (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 Fundraising Update (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, November 9, 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 Contracts in Excess of \$50,000
 - *6.1.1 Custodial Services (Written)
 - *6.1.2 Learning Management System — ExLibris (Written)

- 6.2 Nonstate Contracts in Excess of \$50,000
 - *6.2.1 Professional Services — Graphic Design — Spotted Dog (Written)
 - *6.2.2 Professional Services — LRCP - EPS (Written)
 - *6.2.3 Grant - Institute for Innovation Law — Arnold Foundation (Written)
 - *6.2.4 Grant — Consortium on Law, Science and Health Policy — Grove Foundation (Written)
 - *6.2.5 Grant - Law Post-Baccalaureate Feasibility Study — AccessLex Institute (Written)

- *6.3 Approval of UC Hastings Seismic Policy (Written)

- *6.4 Long Range Campus Plan (Written)

- *6.5 Financial Operations Policy and Procedure Manual - Reimbursement of Commuting Expenses (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

The following reports were discussed at the Finance Committee Meeting on November 9, 2017. These are listed below as informational items, and distributed in the agenda packet.

- 7.1 Investment Report as of September 30, 2017 (Written)
- 7.2 State Budget Report for 2017-18 as of September 30, 2017 (Written)
- 7.3 Auxiliary Enterprises Budget Report as of September 30, 2017 (Written)
- 7.4 Grants Administration - Program Update (Written)
- 7.5 IRS Audit of 403b and 457 Plans — Status Update (Oral)
- 7.6 Hastings College of the Law 2017 Refunding Bonds - Status Update (Written)
- 7.7 Update of the 5- Year Budget Plan — Core Operations & Auxiliary Enterprises (Written)
- 7.8 Listing of Checks and Electronic Transfers over \$50,000 (Oral)

8. REPORT OF THE CHANCELLOR & DEAN

- 8.1 Discussion of Non-JD Graduate Programs at UC Hastings: LLM, MSL, HPL, and Other Permutations and Possibilities (Report with Academic Dean Morris Ratner) (Oral)
- 8.2 Update Regarding California State Bar Initiatives (Oral)
- 8.3 Update Regarding Personnel Changes and Reorganizations (Human Resources, the College Events Center, LEOP, LexLab, etc.) (Oral)
- 8.4 Other Informational Items: Academic Programs, Student Services, and External Relations (Oral)

9. REPORT OF THE GENERAL COUNSEL

- 9.1 A Resolution to the Board of Directors of UC Hastings, Amending By-Law 7.6 to Extend Voting Rights to the Ex-Officio Members of Board Committees and Standing Committees (Written)

9.2 Revised Resolution — Designation of Students' Directory Information

(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)