

University of California, Hastings College of the Law

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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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9-9-2022

### **Board of Directors Quarterly Meeting - Notice and Agenda 09/09/ 2022**

UC Hastings Board of Directors

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## MEETING NOTICE AND AGENDA

The Board of Directors of the University of California Hastings College of the Law will hold a Meeting on Friday, September 9, 2022.

**EVENT:** Meeting of the University of California  
Hastings College of the Law Board of Directors

**DATE:** Friday, September 9, 2022

**STARTING TIME:** 10:00 a.m.

**PLACE:** 333 Golden Gate Ave., Suite 501  
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096  
One tap mobile (US)  
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Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

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115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
149.137.24.110 (Japan Osaka)  
209.9.211.110 (Hong Kong SAR)  
Meeting ID: 951 4097 4096

## **Agenda:**

### 1. Roll Call

Director Simona Agnolucci, Chair  
Director Chip Robertson, Vice Chair  
Director Shashi Deb  
Director Michael Ehrlich  
Director Andrew Giacomini  
Director Andrew Houston  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

### 2. Public Comment Period

### 3. Action Item: Approval of Minutes: Quarterly Board of Directors Meeting June 3, 2022

### 4. Report of the ASUCH President Jack Grimm

### 5. Report of the Board Chair:

#### 5.1. Report of the Chair of the Educational Policy Committee:

##### 5.1.1. Voting Items

###### 5.1.1.1. Cal Poly 3+3

##### 5.1.2. Informational Items

###### 5.1.2.1. Strategic Plan Implementation in Academic Year 2022-2023

###### 5.1.2.2. Diversity, Equity, Inclusion & Belonging in the Academic Program

###### 5.1.2.3. Enrollment Update

###### 5.1.2.4. Bar Success Update

- 5.1.2.5. Employment Update
- 5.1.2.6. Ladder Faculty Compensation Policy and Steps

5.2. Report Item: Report of the Chair of the Advancement and Communications Committee:

- 5.2.1. Report on Advancement:
  - 5.2.1.1. FY22 Fundraising Update - Final
  - 5.2.1.2. Alumni Engagement Update
  - 5.2.1.3. Comprehensive Campaign Status
- 5.2.2. Report on Communications

5.3. Action Item: Proposal for a Special Committee on Litigation Related to Name Change

6. Action Item: Finance Committee Consent Calendar

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. Core Operations - State Budget for 2022-23
- 6.2. Long-Range Campus Plan Budget for 2022-23
- 6.3. Non State Budget for 2022-23
- 6.4. State Contracts in Excess of \$100,000
  - 6.4.1. Door Lock Upgrade Project - Opening Technologies
  - 6.4.2. Electronic Lockers – Quadient
  - 6.4.3. Solar Systems - Redaptive Sustainability Services
  - 6.4.4. Network Equipment & Materials – 198 McAllister – E-Plus
  - 6.4.5. Furniture & Equipment – 198 McAllister – One Workplace
- 6.5. Nonstate Contracts and Grants in Excess of \$100,000
  - 6.5.1. Campaign Planning & Counsel – Advancement – BWF
  - 6.5.2. Lease of Office Space – Operations – UC Davis
  - 6.5.3. Graduate Program Spaces – Operations – UC Davis
  - 6.5.4. Campus Artwork Program – CFO – Keen on Art
  - 6.5.5. Student Health Services – Carbon Health
- 6.6. General Enrollment Fee - Fee Increase for 2023-24
- 6.7. Approval – Financial Aid - Native American Opportunity Plan
- 6.8. Financial Operation Policy Manual – Business Events & Meals
- 6.9. Modifications to Tony Patino Fellowships

7. Report of the Chief Financial Officer

- 7.1. Investment Allocation – McAllister Tower Grant – UC Office of Investments
- 7.2. 198 McAllister - Campus Housing Project Update
- 7.3. State Contracts in Excess of \$100,000
  - 7.3.1. Safety and Security – Tenderloin Community Benefit District
  - 7.3.2. Safety and Security – Operations – UCSF Police Department
- 7.4. Nonstate Contracts in Excess of \$100,000
  - 7.5.1. Effects of Climate Change on Migration – CGRS – Anonymous Funder
- 7.5. State Budget Changes 2022-23 – Information Technology

8. Report Items: Finance Committee Reports:

The following reports were discussed at the Finance Committee Meeting on Thursday, August 19, 2022. These are listed below as informational items and distributed in the agenda packet.

- 8.1. Year-end Investment Report for 2021-22
- 8.2. State Budget Report - Preliminary 2021-22 Year-end
- 8.3. Core Operations – State Budget Planning for 2023-24
- 8.4. Non State Budget Report - Preliminary 2021-22 Year-end
- 8.5. Preliminary 2021-22 Year-end Auxiliary Enterprises Year-end
- 8.6. Local 2/Unite Here 201-247 Golden Gate Avenue Project Update
- 8.7. UC Hastings Cyber Review – Status Update
- 8.8. Annual Report on Insurance Coverage
- 8.9. Listing of Checks and Wire Transfers over \$100,000

#### 9. Report of the Chancellor and Dean

- 9.1. Report Item: General Updates on the State of the Campus, Academics, etc.
- 9.2. Report Item: Status of campus under the pandemic.
- 9.3. Report Item: Status of College name
- 9.5. Report Item: Academic Village update, 198 progress, academic partnerships.
- 9.6. Report Item: DEI efforts
  - 9.6.1. Report of Director of Diversity, Equity, & Inclusion Initiatives Mario Ernesto Lopez
  - 9.6.2. Campus Climate Survey – Response to report of the Campus Climate Advisory Committee.

#### 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 a future agenda.

*The Board will adjourn to closed session Pursuant to Education Code Section 92032(b)(5), only Board members and authorized participants are permitted to attend.*

#### 1. Roll Call

#### 2. Approval of Minutes: Quarterly Board of Directors Meeting March 10, 2022

#### 3. Personnel item: Ratification of June 29 Approval by Executive Committee of Contract for Chancellor & Dean

#### 4. Report of the Chancellor & Dean

Action Item: Approval of the Spelman College Graduate Scholarship Fund

#### 5. Report of the Chief Financial Officer: 100 McAllister Project Update

#### 6. Report of the General Counsel and Secretary of the College Potential litigation regarding name of the College

*The Board will return to open session.*

#### 11. Adjournment

*The Board and its committees reserve the right to take action, or not, on any item on the agenda*

*This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>*

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*For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uchastings.edu](mailto:OGC@uchastings.edu). You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.*

*Public comment on any agenda topic will be limited to no more than two minutes per speaker and 20 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.*

*The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.*