

9-13-2019

Board of Directors Quarterly Meeting - Open Agenda 09/13/2019

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

September 13, 2019 — 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

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT (Oral)

***4. REPORT OF THE GENERAL COUNSEL**

*4.1 Resolution Appointing Denise Bradley-Tyson to the UC Hastings Board of Directors (Written)

*4.2 Resolution Appointing Albert “Chip” Zecher to the UC Hastings Board of Directors (Written)

*4.3 Approval of Minutes: May 30, 2019 (Written)

*4.4 Approval of Minutes: July 12, 2019 (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 and Plans for the
Board-Faculty Retreat -
Academic Dean Morris Ratner and

- CFO David Seward (Written)
- 5.1.2 Enrollment Management Update - Senior Assistant Dean June Sakamoto (Written and Oral)
- 5.1.3 Bar Update - Academic Dean Morris Ratner, Assistant Dean of OASIS Stefano Moscato, and Director of Bar Passage Support Margaret Greer (Written)
- 5.1.4 HPL Degree Update - Chancellor & Dean David Faigman and Academic Dean Morris Ratner (Written and Oral)
- 5.1.5 Faculty Research - Associate Dean for Research Scott Dodson (Written)
- 5.1.6 Staffing Changes in the Academic Program - Academic Dean Morris Ratner (Written)
- 5.2 Report of the Chair of the Advancement and Communications Committee Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 Fundraising Results – Fiscal Year 2019 (Written)
 - 5.2.2 Giving By Quarter – Fiscal Year 2017-19 (Written)
 - 5.2.3 Communications Transition (Oral)

***6. FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee meeting was held in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, August 22, 2019. 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 2019-20 (Written)
- *6.2 Budget Preauthorization- Kane Hall- Ratification (Written)
- *6.3 Nonstate Budget for 2019-2020 (Written)
- *6.4 Nonstate LRCP Auxiliary Enterprises Budget Change 2019-20
 - *6.4.1 Operational Review – Student Health Services (Written)
- *6.5 State Contracts in Excess of \$50,000
 - *6.5.1 Instructional Technology – Kane Hall – One Diversified, LLC (Written)
 - *6.5.2 Construction Services – Kane Hall – Roebuck (Written)
 - *6.5.3 Site Agreement – UC Davis Graduate School of Business (Written)
 - *6.5.4 Digital Marketing - LLM and MSL Programs - MF Digital (Written)
 - *6.5.5 Digital Marketing - JD Program - EAB Global, Inc. (Written)
 - *6.5.6 Web Services - Bar Preparation – Adaptibar (Written)
 - *6.5.7 Network Switching Equipment – IT – Eplus Technologies (Written)
 - *6.5.8 Networking and Wireless/333 Golden Gate – TBD (Written)
 - *6.5.9 Networking and Wireless/200 Upgrade – TBD (Written)
 - *6.5.10 Self-checkout System – Library – Bibliotheca (Written)

- *6.5.11 Professional Training – UC Path – TBD (Written)
- *6.5.12 Testing/Training Support – UC Path – UC Berkeley (Written)
- *6.5.13 Exterior Camera Upgrade – AVS Communications/TLCBD (Written)
- *6.6 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.6.1 Database and Website Project – CGRS – Giant Rabbit, LLC (Written)
 - *6.6.3 Professional Services – Arnold Foundation – Bowerbird (Written)
 - *6.6.4 Subcontract – Arnold Foundation – UC Berkeley (Written)
- 7. REPORT OF THE CHIEF FINANCIAL OFFICER**
 - *7.1 Nonstate Auxiliary Enterprises Budget Changes
 - *7.1.1 Long Range Campus Plan – Revised Budget (Written)
 - *7.1.2 McAllister Tower – Elevator Maintenance & Repair (Written)
 - *7.2 Contracts and Grants in Excess of \$50,000
 - *7.2.1 LRCP Economic Consultants - Economic Planning Systems (Written)
 - *7.2.2 LRCP Programming Consultant – Evelyn Lee (Written)
 - *7.2.3 LRCP Public Art Master Plan – Keen on Art (Written)
 - *7.2.4 LRCP Century Urban – Local 2/Unit Here (Written)
 - *7.2.5 LRCP – Financial Adviser - Public Financial Management (Written)
 - *7.2.6 Operational Review – Student Health Center – HBC/SLB (Written)
 - *7.2.7 Payroll Time Reporting System – Software License – UC Irvine (Written)
 - 7.3 Financial Update - Five Year Budget Model 2020-2025 (Written)
 - 7.4 2018-19 Year-end Investment Report as of June 30, 2019 (Updated) (Written)

The following reports were discussed at the Finance Committee Meeting on August 12, 2019. These are listed below as informational items, and distributed in the agenda packet.

- 8. FINANCE COMMITTEE REPORTS:**
 - 8.1 2018-19 Year-end Investment Report (Preliminary) (Written)
 - 8.2 State Budget Report - Preliminary for 2018-19 Year-end (Written)
 - 8.3 Core Operations – State Budget Planning for 2020-21 (Written)
 - 8.4 Nonstate Budget Report- Preliminary 2018-19 Year-end (Written)
 - 8.5 Preliminary 2018-19 Year-end Auxiliary Enterprises Budget Report (Written)
 - 8.6 UCPath Payroll System Conversion - Project Update (Written)
 - 8.7 Long Range Campus Plan- Project Update (Written)
 - 8.8 Annual Report on Insurance (Written)
 - 8.9 List of Checks over \$50,000 (Written)
- 9. REPORT OF THE CHANCELLOR & DEAN**
 - 9.1 Introduction of the new Chief of Staff Jenny Kwon (Oral)
 - 9.2 Report of Action Taken in Closed Session Regarding Gifts and

- Appointments (To Be Reported Out After Closed Session) (Oral)
- 9.3 Chancellor & Dean Report on the State of the School, including (Oral)
 - a. Developments with the California Bar
 - b. Long Range Campus Plan, Partnerships with other Institutions, Initiatives and Plans
 - c. Questions from the Board
- 9.4 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

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.

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)**