

12-7-2018

Board of Directors Meeting - Open Agenda 12/ 07/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

Friday, December 7, 2018 — 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, Director Tina Combs
Director Simona Agnolucci
Director Don Bradley
Director Tom Gede
Director Adrienne Go
Director Claes Lewenhaupt
Director Christian Osmeña
Director Mary Noel Pepys
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT (Oral)

***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 14, 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)
 - 5.1.2 Bar Success (Written)
 - 5.1.3 AY19-20 Sabbaticals (Written)
 - 5.1.4 New Staff Line — Professionalized Associate Academic Dean (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1 Updating the UC Hastings Brand (Oral)
 - 5.2.2 FY19 Fundraising Update (Written)
 - 5.2.3 Giving Participation Challenge (Written)
 - 5.2.4 Recommendation of Advancement and Communications
Committee – Appointment of the UC Hastings Foundation
Trustees (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, 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 Report of the Subcommittee on Audit — Review of 2018 Audit Report
and Required Communications (Written)

- *6.2 State Contracts and Grants in Excess of \$50,000
 - *6.2.1 Professional Services – MF Digital Marketing – MSL (Written)
 - *6.2.2 Construction Services – Western Roofing – Roof Repair (Written)
 - *6.2.3 Information Systems – West Group – Library (Written)
 - *6.2.4 Information Systems – Lexis Nexis /Matthew Bender – Library (Written)
 - *6.2.5 Information Systems – Salesforce – Software License (Written)
 - *6.2.6 Information Systems – TBD – Budget Development Software (Written)
 - *6.2.7 Professional Services – Huron Consulting – UC Path Project (Written)
 - *6.2.8 Professional Services – HR Solutions – UC Path Project (Written)

- *6.3 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.3.1 Building Engineering – GSH Services – McAllister Tower (Written)
 - *6.3.2 Site License & Usage Agreement – UC Davis - Academic Village (Written)
 - *6.3.3 Site License Agreement – Fairmont Hotel – Reunion Weekend (Written)
 - *6.3.4 Site License Agreement – Another Planet Entertainment –
Commencement (Written)
 - *6.3.5 Professional Services – LRCP – Economic & Planning Systems (Written)
 - *6.3.6 Professional Services – LRCP – Telesis Engineering (Written)

- *6.3.7 Professional Services – LRCP – Public Financial Management (Written)
- *6.3.8 Legal Services – LRCP – Gibson Dunn (Written)
- *6.3.9 Design Services – LRCP Kane Hall – MkThink Architects (Written)
- *6.3.10 Project Management Services – LRCP Kane Hall – CMA (Written)
- *6.3.11 Grant – U.S. State Department – Haitian Law Clinic Development (Written)
- *6.3.12 Grant – Merck Foundation & Health Partners: Care Ecosystem (Written)
- *6.3.13 Grant – Kellogg Foundation – Barriers to Nursing Mothers in Workplace (Written)

The following reports were discussed at the Finance Committee meeting on November 8, 2018. The materials are included in the meeting materials for your information.

- 6.4 2017-18 Investment Report as of September 30, 2018 (Written)
- 6.5 State Budget Report for 2018-19 as of September 30, 2018 (Written)
- 6.6 UC Hastings – Overview of Financial Operations – 2018 (Written)
- 6.7 Auxiliary Enterprises Budget Report as of September 30, 2018 (Written)
- 6.8 Long Range Campus Plan – Update (Written)
- 6.9 Listing of Checks and Wire Transfers over \$50,000 (Written)
- 7. REPORT OF THE CHIEF FINANCIAL OFFICER**
 - *7.1 Budget Change Proposals/Finance Letters 2019-20 (Written)
 - *7.2 State Contracts in Excess of \$50,000
 - *7.2.1 Information Systems – Axiom – Budget Development Software (Written)
 - *7.2.2 Civic Center/Tenderloin Security Camera Network – Tenderloin Community Benefit District (Written)
- 8. REPORT OF THE CHANCELLOR & DEAN**
 - 8.1 Hastings Legacy Committee Update (Oral)
 - 8.2 Search for a New General Counsel (Oral)
 - 8.3 Proposed Draft of Title IX Policy (To Be Distributed)
 - 8.4 Update Regarding Personnel Changes and Reorganizations (Oral)
 - 8.5 Other Informational Items: Academic Programs, Student Services, and External Relations (Oral)

9. 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.

10. 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.

***11. ADJOURNMENT**

(Oral)