

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

9-10-2021

Board of Directors Quarterly Meeting - Open Agenda 09/10/2021

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2021



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, September 10, 2021 at 9:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Rahul Prakash
 - Director Albert Zecher
2. Public Comment Period

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.
3. Action Item: Approval of Minutes
Quarterly Meeting of the Board of Directors, June 4, 2021, Open Session
4. Report of the ASUCH President
Presented by: ASUCH President Kameelah Sims-Traylor
5. Report of the Board Chair:
 - 5.1. Report of the Chair of the Educational Policy Committee:
Presented by: Academic Dean & Provost Morris Ratner
 - 5.1.1. Launch of New Academic Year – Update

- 5.1.2.Enrollment – *Presenter: June Sakamoto*
- 5.1.3.Employment – *Presenters: Morris Ratner, Amy Kimmel*
- 5.1.4.Bar Success – *Presenters: Morris Ratner, Stefano Moscato, Margaret Greer*
- 5.1.5.Faculty and Hiring Compensation – *Presenters: Dean Faigman, Morris Ratner*
- 5.1.6.Diversity – Inclusive Classrooms – *Written report, only*

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

5.2.1.Report on Advancement

Presenter: Director of Alumni Engagement & Culture, Meredith Jaggard

- 5.2.1.1. FY21 Fundraising Update
- 5.2.1.2. Alumni Engagement Update
- 5.2.1.3. Department and Staffing Update
- 5.2.1.4. Campaign and Planning Progress Update

5.2.2.Report on Communications

Presented by: Chief Communications Officer Sybil Wyatt

- 5.2.2.1. Academic Village publications
- 5.2.2.2. Specialty program article series
- 5.2.2.3. Engaged scholars' articles series
- 5.2.2.4. Media outreach plan
- 5.2.2.5. Health equity podcast series
- 5.2.2.6. Branded banners and identity project

5.3 Report of the Committee on Revision of the By-Laws and Standing Orders

Presented by: Director Courtney Power, Chair

5.4 Report of the Committee on Reappointment of the Chancellor & Dean

Presented by: Director Albert Zecher, Chair

6. Action Item: Finance Committee Consent Calendar

Presented by: David Seward, Chip Robertson

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 2021-21
- *6.2 Non-State Budget for 2021-22
- *6.3 Non-state Auxiliary Enterprises Budget Change for 2021-22
- *6.4 General Enrollment Fee Resident and Nonresident Fee Increase for 2021-22
- *6.5 State Contracts in Excess of \$50,000
 - 6.5.1 Software- Elite1M – Pantheon Systems –
 - 6.5.2 Alma/Primo with Ex Libris- Library Services
 - 6.5.3 Smartnet – Eplus
 - 6.5.4 Managed Cloud Services – Ellucian L.P.
 - 6.5.5 Software License and Maintenance Service – Ellucian L.P
 - 6.5.6 Software & Support- Scheduling Management - Coursedog, Inc.
 - 6.5.7 Software & Support-AZURE Hosting – SHI International

- 6.5.8 Enrollment Software License- SHI International
- 6.5.9 Campus Wide Fire Systems – Testing, Maintenance & On Call- Siemens
- 6.5.10 Campus Wide Landscaping – Brightview Landscaping Services
- *6.6 Nonstate Contracts in Excess of \$50,000
 - 6.6.1 Security Services-Fire Watch – 100 McAllister - Secure Pros
 - 6.6.2 Path Toward...Quality & Reliable ESG Data – C4i – Tipping Point Fund
 - 6.6.3 Communications Sub Award – Bowerbird & C4i -Arnold Ventures
 - 6.6.4 Managing Market Power: State Options..- Consortium - Arnold Ventures
 - 6.6.5 Postsecondary Education Success for Student Parents – WLL- Stupski Fund
 - 6.6.6 Pregnant and Nursing Farmworkers-WLL- Schmidt Family Fund
 - 6.6.7 Pregnant and Parenting Students- WLL- Google Impact
 - 6.6.8 Funding for Low-Income Taxpayer Clinic - IRS Taxpayer Advocate Service
 - 6.6.9 Capital Fundraising Phase 2- 198 McAllister- SGR Consulting, LLC
 - 6.6.10 Central American Resource Center NA – CGRS –SF Mayor’s Office
 - 6.6.11 FF&E – Kane Hall 1st floor and 333 GG –OWP
 - 6.6.12 Family Discrimination Responsibilities Work – WLL- Cynthia Calvert
 - 6.6.13 Working Parents COVID Resources- WLL- WK Kellogg Foundation
 - 6.6.14 198 McAllister Cost Management Services- SF TBD Cost Consultants
 - 6.6.15 Expansion of IOR Scope & Space Rental - Nor Cal Construction Inspection, LLC
- *6.7 Contract Services Agreement Renewals for 2021-22 in Excess of \$50,000
- *6.8 Changes to Financial Operation Policy Manual
- *6.9 Faculty Compensation and Step Scales – Approval of Modified Policy
- 7. Report of the Chief Financial Officer
Presented by: Chief Financial Officer David Seward
 - *7.1 General Enrollment Fee Resident and Nonresident Fee Increase for 2021-22
 - 7.2 Five Year Budget Plan
 - *7.3 Long Range Campus Plan – Development Budget for 2021-22
 - *7.4 Policy Making Support Award –c4i – Jewish Community Foundation of AZ
- 8. Report Items: Finance Committee Reports:
The following reports were discussed at the Finance Committee Meeting on August 19, 2021. These are listed below as informational items and distributed in the agenda packet.
 - 8.1 Year-end Investment Report as of June 30, 2021
 - 8.2 State Budget Report - Preliminary 2020-21 Year-end
 - 8.3 Core Operations –Budget Planning for 2022-23 and Three Year Plan
 - 8.4 Non State Budget Report - Preliminary 2020-21 Year-end
 - 8.5 Preliminary 2020-21 Year-end Auxiliary Enterprises Budget Report
 - 8.6 Annual Report on Insurance Coverage
 - 8.7 Listing of Checks and Electronic Transfers over \$50,000

9. Report of the Chancellor and Dean
Presented by: Chancellor & Dean David Faigman
 - 9.1 Report Item: General Updates on the State of the Campus, Academics, etc.
 - 9.2 Report Item: Status of campus under the pandemic - Vaccination policy compliance, visitor policy, flu shot policy, status of Fall 2021 courses
 - 9.3 Report Item: Academic Village update, academic partnerships
 - 9.4 Report Item: DEI efforts
 - 9.4.1. New Director of Diversity, Equity, & Inclusion Initiatives Mario Ernesto Lopez
 - 9.4.2. Successfully acquired additional \$4.5M in funding for California Scholars Program from State Legislator
 - 9.4.3. Campus Climate Survey – Report will be presented in late September 2021. Will launch a Campus Climate Advisory Committee
 - 9.5. Report Item: Update on Round Valley Indian Tribes / Restorative Justice Advisory Board
 - 9.6. Report Item: Comprehensive Endowment Campaign
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.
11. Adjournment