

University of California, Hastings College of the Law

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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

9-11-2020

Board of Directors Meeting - Notice and Agenda 09/11/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Board of Directors of the University of California Hastings College of the Law will hold an Open Meeting on Friday, September 11, 2020. A Closed Session will convene immediately following the Open Session (pursuant to Education Code Section 92032(b)(3),(5), (6) and (7)).

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

DATE: Friday, September 11, 2020

PLACE: 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 Open Session via the web link or dial-in numbers provided below. The Closed Session is not open to the public.

Join Zoom Meeting

<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile

+16699006833,,93860165704# US (San Jose)

+12532158782,,93860165704# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 938 6016 5704

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

STARTING TIME: Open Session: 9:00 a.m.
Closed Session immediately following

AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address: <http://www.uchastings.edu/board>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to OGC@uchastings.edu. Providing your request as soon in advance as possible before the meeting will help ensure availability of the requested accommodation.





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

September 11, 2020 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 Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair

Director Simona Agnolucci, Vice Chair

Director Tom Gede

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Courtney Power

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 (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speak for no more than three (3) minutes.

3. Report of the ASUCH President

4. Approval of Minutes:

4.1. Action Item: Quarterly Meeting of the Board of Directors, June 5, 2020

5. Report of the Board Chair

5.1. Report of the Chair of the Educational Policy Committee

5.1.1. Presentations Organized by Provost & Academic Dean Morris Ratner

5.1.1.1. Academic Program Pandemic Response

Presenter: Academic Dean Morris Ratner

5.1.1.2. Enrollment Management Update

Presenter: Senior Assistant Dean June Sakamoto

5.1.1.3. Class of 2020 Bar and Employment Progress Report

Presenters: Academic Dean Morris Ratner, Assistant Dean Stefano Moscato, and Director of Bar Passage Support Margaret Greer

5.1.1.4. Faculty Scholarship

Presenter: Associate Dean for Research Jodi Short

5.1.1.5. Rankings

Presenter: Academic Dean Morris Ratner

5.1.1.6. Academic Program Racial Justice Initiatives

Presenter: Academic Dean Morris Ratner

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

5.2.1. Presentation by Chief Development Officer Eric Dumbleton

- 5.2.1.1. Fundraising Update – Final FY20 results
- 5.2.1.2. FY21 Outlook – fundraising
- 5.2.1.3. FY21 Outlook – engagement
- 5.2.1.4. Naming opportunities - current and future
- 5.2.1.5. Introduction of new Foundation Board members

5.2.2. Presentation by Chief Communications Officer Sybil Wyatt

- 5.2.2.1. UC Hastings Law In The News
- 5.2.2.2. Social media colloquium
- 5.2.2.3. Public-facing plan
- 5.2.2.4. US News & World Report fall campaign
- 5.2.2.5. Black Hastings Speaks podcast series
- 5.2.2.6. In Brief & On Point faculty blog
- 5.2.2.7. Law & the Pandemic podcast series
- 5.2.2.8. Home page news stories
- 5.2.2.9. Media outreach
- 5.2.2.10. UC Hastings website

5.3. Report of the Chair of the Performance Review Committee

5.4. Report of the Chair of the Committee on Special Programs, Centers and Partnerships

5.5. Report of the Chair of the Committee on Revision of the By- Laws and Standing Orders

6. Finance Committee Consent Calendar

The Finance Committee meeting was held virtually, via internet video conference, on Thursday, August 20, 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. Action Item: Core Operations - State Budget for 2020-21
- 6.2. Action Item: Non-State Budget for 2020-21
- 6.3. Action Item: Long Range Campus Plan Budget for 2020-21
- 6.4. Action Item: General Enrollment Fee Resident and Nonresident Fee Increase for 2021-22

- 6.5. Action Item: State Contracts in Excess of \$50,000
 - 65.1. Digital Marketing - LLM and MSL Programs - MF Digital
 - 65.2. Digital Marketing - JD Program - EAB Global, Inc.
 - 65.3. Installation Security Card Readers - Commercial Controls Corp
 - 65.4. Contract Extension– UC PATH- HSV Solutions, Inc.
 - 65.5. Sidewalk Cleaning and Urban Alchemy Sidewalk Engagement Services – Tenderloin Community Benefit District - Ratification
 - 65.6. Business Services Extension - UCSF Documents & Media Services
 - 65.7. West Library Maintenance Agreement - Library– West Group
 - 65.8. Document Processing Software- IT / Business Services - DocuSign Government at Carahsoft

- 6.6. Action Item: Nonstate Contracts in Excess of \$50,000
 - 66.1. Bond Counsel – Orrick Herrington
 - 66.2. Real Estate Development -Legal Counsel- Reuben Junius & Rose
 - 66.3. Student Healthcare Services – Carbon Health Technologies, Inc.
 - 66.4. Construction Services – Kane Hall – Roebuck Construction
 - 66.5. Project Management - Kane Hall - Conversion Management Associates
 - 66.6. Commonwealth Fund Grant – Consortium & UC Berkeley
 - 66.7. Commonwealth Fund Grant – C4i & UC Berkeley
 - 66.8. Sub Award--Arnold Ventures & UC Regents – Consortium
 - 66.9. Merger & Consolidation Study-Arnold Foundation Grant - C4i

- 6.7. Action Item: Contract Services Agreement Renewals for 2020-21 in Excess of \$50,000
- 6.8. Action Item: Gift Fee and Endowment Cost Recovery Fee – Proposal to Increase
- 6.9. Action Item: Changes to Financial Operation Policy Manual

7. Report of the Chief Financial Officer

- 7.1. Action Item: Auxiliary Enterprises - Revised Budget for 2020-21
- 7.2. Report Item: Five Year Budget Plan
- 7.3. Action Item: Contract Over 50,000

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, August 20, 2020. These are listed below as informational items, and distributed in the agenda packet.

- 8.1. Report Item: Year-end Investment Report as of June 30, 2020
- 8.2. Report Item: State Budget Report - Preliminary 2019-20 Year-end
- 8.3. Report Item: Core Operations – State Budget Planning for 2021-22
- 8.4. Report Item: Non State Budget Report - Preliminary 2019-20 Year-end
- 8.5. Report Item: Preliminary 2019-20 Year-end Auxiliary Enterprises Budget Report 2019-20
- 8.6. Report Item: Annual Report on Insurance Coverage
- 8.7. Report Item: Listing of Checks and Electronic Transfers over \$50,000

9. Report of the Chancellor and Dean

- 9.1. Report Item: General Updates on the State of the Campus, Academics, Personnel, etc.
- 9.2. Report Item: COVID-19 Campus Planning/Status Update

- 9.3. Report Item: California State Bar Status
 - 9.4. Report Item: Continued Support of Various Diversity, Equity, and Inclusion Initiatives
 - 9.5. Report Item: Announce new Executive Assistant & Events Specialist
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. The Board will go into Closed Session

The Board will adjourn to 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 Session prior to adjourning the meeting to report on any actions taken in Closed Session for which a report is required by law.

12. Action Item: Adjournment



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

September 11, 2020 - The Board will convene the Closed Session after the Open Session is adjourned pursuant to Education Code §92032(b)(3), (5), (6) and (7).

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 video conference. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair

Director Simona Agnolucci, Vice Chair

Director Tom Gede

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Courtney Power

Director Albert Zecher

2. Approval of Minutes

2.1. Action Item: Quarterly Board of Directors Meeting - Closed Session, June 5, 2020

3. Report of the Chancellor & Dean David Faigman

- 3.1. Action Item: Response to Hastings Legacy Review Committee Report
- 3.2. Action Item: Establishment of New/Revisions to Existing Scholarship Funds
 - 3.2.1. Establishment of the San Francisco Public Defender Jeff Adachi Memorial Scholarship
 - 3.2.2. Leo Martinez '78 Scholarship Fund Name Change
 - 3.2.3. Amendments to the Carmen Estrada '77 Endowed Scholarship Fund
 - 3.2.4. Amendments to the Pfaff, Gill & Ports Trial Lawyer Scholarship
4. Report Item: Real Property Disposition - Hastings Campus Housing Project - 198 McAllister Street- Series 2020A and Series 2020B Bonds
5. Report of the General Counsel and Secretary to the Board of Directors John K. DiPaolo

5.1. Action Item: Ratification of Approval of Stipulated Injunction in UC Hastings v. City and County of San Francisco

Pursuant to By-Law 7.1, the Executive Committee has the full power to act on behalf of the Board in matters of urgency, but any such action must be ratified by the Board at its next meeting.

On June 10, 2020, the Executive Committee voted to approve the stipulated injunction in UC Hastings v. City and County of San Francisco (attached).

It is recommended the Board resolve to ratify this action.

5.2. Labor relations update

6. Action Item: Adjournment