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2019 Board of Directors Agenda and Materials

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12-6-2019

### Board of Directors Quarterly Meeting - Open Agenda 12/06/2019

Hastings Board of Directors

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

**BOARD OF DIRECTORS**

**OPEN SESSION AGENDA<sup>1</sup>**

December 6, 2019 — 9:00 a.m.

UC Hastings College of the Law  
200 McAllister Street  
Alumni Reception Center, 2<sup>nd</sup> Floor  
San Francisco, CA 94102

**1. ROLL CALL**

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Denise Bradley-Tyson  
Director Tom Gede  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

**2. PUBLIC COMMENT PERIOD** (Oral)

**3. REPORT OF ASUCH PRESIDENT** (Oral)

**\*4. APPROVAL OF MINUTES**

\*4.1 Approval of Minutes: Special Meeting of the Board of Directors - Open Session  
October 22, 2019 (Written)

\*4.2 Approval of Minutes: Special Meeting of the Board of Directors  
Executive Committee – November 6, 2019 (to be voted on by  
members of the Executive Committee only) (Written)

**5. REPORT OF THE BOARD CHAIR**

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<sup>1</sup> Order of items revised.

- 5.1 Report of the Chair of the Educational Policy Committee  
Presented by Academic Dean Morris Ratner
  - 5.1.1 July 2019 Bar Outcomes Updates –  
Report by Academic Dean Morris Ratner, Assistant Dean  
of OASIS Stefano Moscato and Director of Bar Passage  
Support Margaret Greer (Oral)
  - 5.1.2 Adaptibar Update –  
Report by Academic Dean Morris Ratner, Assistant Dean of  
OASIS Stefano Moscato, and Director of Bar Passage Support  
Margaret Greer (Written & Oral)
  - 5.1.3 Enrollment Management Update –  
by Senior Assistant Dean June Sakamoto (Oral)
  - 5.1.4 LEOP Academic and Bar Support –  
Report by Academic Dean Morris Ratner, Assistant Dean of  
OASIS Stefano Moscato, Director of Bar Passage Support  
Margaret Greer, and Director of Legal Education  
Opportunity Program Elizabeth McGriff (Written & Oral)
  
- 5.2 Report of the Chair of the Advancement and Communications Committee  
  
Presented by Chief Development Officer Eric Dumbleton:
  - 5.2.1 FY11 – FY19 Fundraising Totals & Trends (Written)
  - 5.2.2 FY20 Fundraising Totals YTD (Written)
  - 5.2.3 FY17 – FY19 Class Giving Participation (Written)
  - 5.2.4 Program Overview and 2020 Fundraising Plan (Written)  
Presented by Chief Communications Officer Sybil Wyatt:
  - 5.2.5 Institutional Identity (Oral)
  - 5.2.6 External Website (Oral)
  - 5.2.7 Academic Reputation Strategy (Oral)
  - 5.2.8 Academic Village Communications (Oral)
  - 5.2.9 Public-Facing Strategic Plan (Oral)
  
- 5.3 Update on Work of the Hastings Legacy Review Committee –  
Report by Chair of Hastings Legacy Review Committee  
Tom Gede (Oral)
  
- \*5.4 Ratification of Committee on Special Programs, Centers and  
Partnerships – Presented by General Counsel and Secretary to  
the Board of Directors John K. DiPaolo (Written)

**\*6. FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee meeting was held in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, November 14, 2019. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Committee Consent Calendar to discuss or act on, may request the Chair

to remove the item from the Finance Committee Consent Calendar. All remaining Finance Committee Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

- \*6.1 Auxiliary Enterprises – 2019-20 Budget Change (Written)
- \*6.2 Nonstate Contracts and Grants in Excess of \$50,000 (Written)
  - \*6.2.1 Purchase of Research Data - Centers for Medicare & Medicaid Research- Center for Innovation (Written)
  - \*6.2.2 Event, Catering and Management – Events Management Inc.- Advancement (Written)

**\*7. REPORT OF THE CHIEF FINANCIAL OFFICER**

- 7.1 Annual Legislative Update – California Advocates (Written)
- \*7.2 UCSHIP Stabilization Fund – Uses of Residual Funds (Written)
- \*7.3 333 Golden Gate Furniture & Fixtures - One Workplace (Written)
- \*7.4 Professional Services – Ruffalo Noel Levitz - Advancement (Written)
- \*7.5 Software System & Peripherals – TBD - Parking Garage (Written)
- 7.6 Student & Staff Welfare – Police Services (Written)<sup>2</sup>

**The following reports were discussed at the Finance Committee Meeting on November 14, 2019. These are listed below as informational items and distributed in the agenda packet.**

**8. FINANCE COMMITTEE REPORTS:**

- 8.1 Investment Report as of September 30, 2019 (Written)
- 8.2 State Budget Report for 2019-20 as of September 30, 2019 (Written)
- 8.3 Auxiliary Enterprises Budget Report as of September 30, 2019 (Written)
- 8.4 UC Path Payroll System Conversion – Project Update (Written)
- 8.5 Long Range Campus Plan – Project Update (Written)
- 8.6 Listing of Checks and Wire Transfers over \$50,000 (Written)

**9. REPORT OF THE CHANCELLOR & DEAN**

- 9.1 Report on the State of the School
  - 9.1.1 Developments with the California Bar (Oral)
  - 9.1.2 Long Range Campus Plan, Partnerships with other Institutions, Initiatives and Plans (Oral)
  - 9.1.3 Questions from the Board (Oral)
- 9.2 Staff Benefit Policy – Overtime Compensation, Vacation Leave, Sick Leave, and Holiday Leave (Written)<sup>3</sup>
- 9.3 Staff Compensation Policy (Written)<sup>4</sup>

<sup>2</sup> Appears as item 7.8 in Board book.

<sup>3</sup> Appears as item 7.6 in Board book.

<sup>4</sup> Appears as item 7.7 in Board book.

**10. REPORT OF THE GENERAL COUNSEL**

- 10.1 By-Law Changes (Written)
- 10.2 Emeritus Board Members (Written)

**11. 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.

**12. 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.

- \*13. ADJOURNMENT (Oral)**