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2020 Board of Directors Agenda and Materials

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12-4-2020

Board of Directors Meeting - Open Agenda 12/04/2020

UC Hastings Board of Directors

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

December 4, 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. Action Item: Approval of Minutes, Quarterly Meeting of the Board of Directors, September 11, 2020, Open Session
5. Report of the Board Chair:
 - 5.1. Report of the Chair of the Educational Policy Committee:

Presented by Provost & Academic Dean Morris Ratner:

 - 5.1.1. Student Health and Wellness
Presenter: Assistant Dean of Students Grace Hum
 - 5.1.2. Admissions Policy
Presenters: Chancellor & Dean David Faigman, Academic Dean Morris Ratner, and Senior Assistant Dean for Enrollment Management June Sakamoto
 - 5.1.3. California Bar Exam
 - 5.1.4. Pandemic Response and Academic Planning
Presenter: Academic Dean Morris Ratner
 - 5.2. Report of the Chair of the Advancement and Communications Committee:
 - 5.2.1. Presented by Chief Development Officer Eric Dumbleton
 - 5.2.1.1. FY21 Fundraising Update
 - 5.2.1.2. Alumni Engagement Update
 - 5.2.1.3. Center for Business Law Scholars Program
 - 5.2.2. Presented by Chief Communications Officer Sybil Wyatt
 - 5.2.2.1. Public-facing plan website
 - 5.2.2.2. US News & World Report campaign
 - 5.2.2.3. Digital assets library (Presenter - Areca Smit)
 - 5.2.2.4. Website audit (Presenter - Areca Smit)
 - 5.2.2.5. Staffing

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

5.4. 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 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. Auxiliary Enterprises – 2019-20 Budget Change

6.2. State Contracts and Grants in Excess of \$50,000

- 6.2.1. Elevator Maintenance and Repair Services - KONE
- 6.2.2. IT Hosted Systems – SHI International Corporation
- 6.2.3. Software Enterprise Edition - Salesforce
- 6.2.4. West Library Maintenance Agreement - West Group
- 6.2.5. Unify Campus Security Access System- Commercial Controls
- 6.2.6. Professional Services - Total Recall Captioning
- 6.2.7. Unify Campus Security Access System- Commercial

6.3. Nonstate Contracts and Grants in Excess of \$50,000

- 6.3.1. Construction Services – Clark Construction – 333 Golden Gate
- 6.3.2. Fairwork USA - Ford Foundation Grant
- 6.3.3. Carpeting - Flooring Solutions
- 6.3.4. Grant - Language Based Learning Disability: Prison Pilot- UCSF

6.3.5. Additional Office & Campus Signage – Thomas Swan

6.4. Staff Benefit Policy – Approval

7. Report of the Chief Financial Officer

7.1. Action Items: Nonstate Grants and Contracts Over \$50,000

7.1.1. Professional Services – Inspector of Record – 198 McAllister

7.1.2. Fire Pump Replacement - McAllister Tower

7.1.3. Design and Construction Management – MKTHINK

7.1.4. Design and Construction Management – MKTHINK

7.1.5. Construction Mitigation Agreement – 277 Golden Gate

7.1.6. BAR Exam Outcomes Study- ACCESSLEX -Academic

7.2. UC Hastings Academic Village – Campus-wide Overview

7.3. Annual Legislative Update – California Advocates

8. Finance Committee Reports:

The following reports were discussed at the Finance Committee Meeting on November 12, 2020. These are listed below as informational items and distributed in the agenda packet.

8.1. Investment Report as of September 30, 2020

8.2. State Budget Report for 2019-20 as of September 30, 2019

8.3. Auxiliary Enterprises Budget Report as of September 30, 2020

8.4. Moody's Investor Services – Rating Downgrade

8.5. Long Range Campus Plan – Project Update

8.6. Listings of Checks and Wire Transfers over \$50,000

9. Report of the Chancellor and Dean

9.1. General Updates on the State of the Campus, Academics, Personnel, etc.

9.2. COVID-19 Campus Planning/Status Update, Spring 2021 Plan and Outlook

9.3. Presentation on Academic Village Partnerships plan

9.4. Continued Support of Various Diversity, Equity, and Inclusion Initiatives

9.5.Update on Mayor's Working Group

9.6.Update on Round Valley Indian Tribes / Restorative Justice Advisory Board

10. Direct Comments and Board Announcements

11. Adjournment