

3-7-2014

Board Open Session Meeting Agenda 03/07/2014

UC Hastings Board of Directors

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

March 7, 2014, 9:00 a.m.
UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California

1. Roll Call

Chair Marci Dragun
Vice Chair Carin Fujisaki
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Thomas Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

2. PUBLIC COMMENT

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 the Minutes of the December 6, 2013, Meeting

(Written)

***5. FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee meeting was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Tuesday, February 11, 2014, at 9:00 a.m. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Consent Calendar may request the Chair to remove the item

from the Finance Consent Calendar for discussion. All items on the Finance Consent Calendar shall be approved by the Board of Directors in a single vote.

- *5.1 State Budget Report as of December 31, 2013
and Mid-Year Budget Changes (Written)
- *5.2 State Contracts in Excess of \$50,000
 - *5.2.1 Software - Salesforce/Bluewolf (Written)
 - *5.2.2 Bertrand Harding – IRS Audit - \$50,000 (Written)
- *5.3 Auxiliary Enterprises Budget Report as of December 31, 2013
and Mid-Year Budget Changes (Written)
- *5.4 Nonstate Contracts in Excess of \$50,000
 - *5.4.1 Great Hall Real Estate Brokerage Services – CB Richard Ellis (Written)
- *5.5 Nonstate Budget and Program Changes (Written)
- *5.6 Audit Timeline for 2014 (Written)
- *5.7 Endowment Management – Spending Rate for 2014-15 (Written)
- *5.8 Student Housing – Residential Rent Increases for 2014-15 (Written)

6. REPORT OF THE CHIEF FINANCIAL OFFICER

- *6.1 State Contracts in Excess of \$50,000
 - *6.1.1 Admissions Viewbook Design & Printing – DCP (Written)
 - *6.1.2 Contract Renewal - UCSF Business Center (Written)

The following reports were discussed at the Finance Committee Meeting on February 11, 2014.
These are listed below as informational items.

- 6.2 Investment Report as of December 31, 2013 (Written)
- 6.3 State Budget for 2014-15 (Oral)
- 6.4 Update on UCSHIP Student Health Insurance Program (Oral)
- 6.5 Report on Faculty and Staff Salaries over \$100,000 (Distributed)
- 6.6 Updates on Campus Planning and Facilities
 - 6.6.1 Long Range Campus Plan 2.0 (Written)
 - 6.6.2 Kane Hall Space Planning (Written)
 - 6.6.3 McAllister Street Streetscape Improvements (Written)
 - 6.6.4 McAllister Tower and State Historic Preservation Office (Written)
- 6.7 List of Checks over \$50,000 (Written)

7. REPORT OF THE CHAIR

- 7.1 Report of the Chair of the Educational Policy Committee
 - 7.1.1 Report on Curriculum Reform Process (Written)
 - 7.1.2 Report on Bar Passage Support (Written)

- 7.2 Report of the Chair of the Advancement and Communications Committee
 - 7.2.1 Fundraising Year-to-Date Report
 - Campaign Comparison Report (Written)
 - \$10K and Above Gift Report (Written)
 - Fundraising Comparison Report (Written)

8. REPORT OF THE CHANCELLOR AND DEAN

- 8.1 Report on Action Taken in Closed Session Regarding Gifts and Appointments (Oral)

- 8.2 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel

9. REPORT OF THE PROVOST AND ACADEMIC DEAN ON ACADEMIC OPERATIONS

Report on Bar Passage, Faculty Structure, Curriculum Reform, New Programs and other informational items.

10. REPORT OF THE GENERAL COUNSEL

- *10.1 Revised 2014-2015 Board Meeting Calendar (Written)

11. DIRECTOR COMMENTS

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.

12. 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.

***13. ADJOURNMENT**