

3-2-2012

## Board of Directors Open Meeting Agenda 03/02/ 2012

UC Hastings Board of Directors

Follow this and additional works at: [http://repository.uchastings.edu/board\\_materials\\_2012](http://repository.uchastings.edu/board_materials_2012)

---

### Recommended Citation

UC Hastings Board of Directors, *Board of Directors Open Meeting Agenda 03/02/2012* (2012).  
Available at: [http://repository.uchastings.edu/board\\_materials\\_2012/13](http://repository.uchastings.edu/board_materials_2012/13)

This Board of Directors is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2012 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

**BOARD OF DIRECTORS**

**OPEN SESSION AGENDA**

March 2, 2012 – The Open Meeting will follow immediately after the Closed Session which shall begin at 9:00 a.m.

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

1. Roll Call

Chair  
Vice Chair

Donald Bradley  
Marci Dragun

Directors

Tina Combs  
Maureen Corcoran

Carin T. Fujisaki  
Thomas Gede  
Claes Lewenhaupt  
Brian D. Monaghan  
Chip Robertson  
Bruce L. Simon  
Sandra Thompson

2. Public Comment Period

\*3. Approval of Minutes – December 2, 2011

(Written)

4. Report of ASUCH President

(Written)

5. Consent Calendar

These items submitted by the Committee on Finance constitute a Consent Calendar and will be acted upon by a single vote of the Board. Anyone wishing discussion of any item may request the Chairman to remove the item from the Consent Calendar.

- 5.1 Investment Report as of December 31, 2011 (Written)
- \*5.2 State Budget Report as of December 31, 2011  
And Mid-Year Budget Changes (Written)
- 5.3 State Budget Update – 2012-13 (Oral)
- \*5.4 Auxiliary Enterprises Budget Report as of December 31, 2011  
And Mid-Year Budget Changes (Written)
- 5.5 Nonstate Budget Changes
  - \*5.5.1 Law & Bioscience – Cy Pres Award (Written)
  - \*5.5.2 Reorganization – Professional Services (Written)
- 5.6 State Contracts in Excess of \$50,000 or One Year
  - \*5.6.1 Diablo Communication & Printing – Hastings Magazine (Written)
- 5.7. Nonstate Contracts in Excess of \$50,000 or One Year
  - \*5.7.1 Hastings Parking Garage – Retail Signage (Written)
  - \*5.7.2 Skyroom Fire Rated Window Replacement (West Elevation) (Written)
  - \*5.7.3 McAllister Tower – Fire Pump Replacement (Written)
- \*5.8 Student Housing – Residential Rent Increases for 2012-13 (Written)
- \*5.9 Endowment Management – Spending Rate for 2012-13 (Written)
- 5.10 Preliminary Report – Long Range Campus Plan (Written)
- 5.11 Report on Faculty and Staff Salaries over \$100,000 (To be distributed)
- \*5.12 Amendments to the Financial Operations Policy Manual  
- Business Expense Reimbursement (Section 9.0) (Written)
- 5.13 List of Checks over \$50,000 (Written)
- 6. Report of Chief Financial Officer (Oral)
  - 6.1.1 Annual Audit Report to the Regents (Written)
- 7. Report of the Chair
  - 7.1 Report of the Chair of the Educational Policy Committee

- 7.1.1 Update on WASC accreditation (Oral)
- 7.1.2 Report on the Pilot Entrepreneurs Clinic (Written)
- 7.2 Report of the Chair of the Advancement and Communications Committee
- 8. Report of the Chancellor and Dean
  - 8.1 Report on Action Taken in Closed Session re Gifts and Appointments (Oral)
  - 8.2 Development Update (Written)
  - 8.4 Report of Academic Dean on Academic Operations (Oral)
    - 8.4.1 Report on 2011 Bar Passage Results (Written)
    - 8.4.2 Report on the LLM Program (Written)
    - 8.4.3 Faculty Proposal to Establish a Criminal Justice Center (Written)
- 9. Report of the General Counsel
- 10. 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.

- \*11. Adjournment