

9-12-2014

Board Meeting Open Session Agenda 09/12/2014

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

September 12, 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 Carin Fujisaki
Vice Chair Thomas Gede
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Marci Dracun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

2. PUBLIC COMMENT PERIOD (Oral)

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 Minutes June 6, 2014. (Written)

***5. FINANCE COMMITTEE/SUBCOMMITTEE ON AUDIT CONSENT CALENDAR**

The Joint Meeting of the Finance Committee and Subcommittee on Audit was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Tuesday, August 19, 2014, at 9:00 a.m. By unanimous vote, the Finance Committee and the Subcommittee on Audit submit the following Consent Calendar:

- *5.1 Subcommittee on Audit Meeting
 - *5.1.1 Independent Audit and Auditor Selection - Review of Pay Related Transactions (Written)
- *5.2 State Budget for 2014-15 (Written)
- *5.3 Nonstate Budget for 2014-15 (Written)
- *5.4 State Contracts in Excess of \$50,000
 - *5.4.1 Professional Services for LRCP 2.0 – MKThink (Written)
- *5.5 Nonstate Contracts in Excess of \$50,000
 - *5.5.1 Professional Services Financial Aid Consultant - Bartels (Written)
 - *5.5.2 Telemarketing & Direct Mail Programs - Harris Connect (Written)
 - *5.5.3 McAllister Streetscape Project – SF Public Utilities Commission (Written)
- *5.6 Long Range Campus Plan 2.0
 - *5.6.1 Approval of Five Year Capital Infrastructure Plan (Written)
 - *5.6.2 Approval of Capital Outlay Budget Change Proposal (Written)
 - *5.6.3 Proposed Terms for a Nonbinding MOU between UCSF & UC Hastings for Potential Student Housing Development (Written)

6. REPORT OF THE CHIEF FINANCIAL OFFICER

- *6.1 2014-15 Nonstate Contracts in Excess of \$50,000 (Written)
 - *6.1.1 Streetscape Project – Construction Services - TBD (Written)
 - *6.1.2 Streetscape Project - Construction Services – SFMTA (Written)
- *6.2 2014-15 State Contracts in Excess of \$50,000
 - *6.2.1 Educational Database Subscription - Bloomberg/BNA (Written)

The following reports were discussed at the Finance Committee Meeting on August 19, 2014. These are listed below as informational items, and distributed in the agenda packet.

- 6.3 Status Report – IRS Payroll Tax Audit (Written)
- 6.4 Update on 2014 Audit (Written)
- 6.5 2013-14 Year-end Investment Report (Written)
- 6.6 State Budget Report - Preliminary 2013-14 Year-end (Written)
- 6.7 State 2015-16 Budget Planning for Core Operations and Submittal of Budget Change Proposals (Written)
- 6.8 Non State Budget Report – Preliminary 2013-14 Year-end (Written)
- 6.9 Auxiliary Enterprises Report - Preliminary 2013-14 Year-end (Written)
- 6.10 Annual Report on Insurance Coverage – 2014-15 (Written)

- 6.111 Listing of Checks and Wire Transfers over \$50,000 (Written)
- 7. REPORT OF THE CHAIR OF THE EDUCATIONAL POLICY COMMITTEE**
- *7.1 Center for Gender and Refugee Studies- Proposed 501(c) (3) and MOU (Written)
- 8. REPORT OF THE CHAIR**
- * 8.1 Resolution on Bar Passage Initiative (Written)
- 9. REPORT OF THE CHAIR OF ADVANCEMENT & COMMUNICATION COMMITTEE**
- 9.1 Capital Campaign Update (Oral)
- 9.2 FY13-14 Fundraising Report (Written)
- Overview of FY13-14 results
 - 10K and Above Gift Report
 - FY14-15 Projections
- 10. REPORT OF THE CHANCELLOR & DEAN**
- 10.1 Report on Action Taken in Closed Session Regarding Gifts to the College (To Be Reported Out After Closed Session) (Oral)
- 10.2 Chancellor & Dean’s Annual Report
Report Detailing the Activities Intended for the Next Fiscal Year to Further the College’s Long-Range Plan (To be distributed)
- 10.3 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)
- 11. REPORT OF THE PROVOST AND ACADEMIC DEAN**
- 11.1 Report on Student Debt and Financial Aid (Written)
- 11.2 Report on Employment Data & Career Development Initiative (Written)
- 11.3 Report on New Student Orientation (Written)
- 11.4 Report on Upcoming ABA Site Visit (Oral)
- 12. REPORT OF THE GENERAL COUNSEL**
- *12.1 Adopt New By-Law - California Government Claims Act
- First Reading (Written)
- *12.2 Resolution – Designation of Students’ Directory Information (Written)
- 13. 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 future agenda.
- 14. 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.

***15. ADJOURNMENT**

(Oral)