

6-17-2016

Board of Directors Meeting Open Session Agenda 06/17/2016

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

June 17, 2016 - 9:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California 94102

1. ROLL CALL

Chair Thomas Gede
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dragan
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Sandra Thompson

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT
Incoming ASUCH President Sammy Chang 2L (Written)

***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: March 4, 2016** (Written)

5. REPORT OF THE CHAIR OF THE EDUCATIONAL POLICY COMMITTEE

- 5.1 Graduate Employment & Career Update by Assistant Dean Sari Zimmerman (Written)
- 5.2 Other Informational Items, Including Academic Programs and Student Services (Oral)

6. REPORT OF THE CHAIR OF THE ADVANCEMENT & COMMUNICATIONS COMMITTEE

- 6.1 External Relations Updates:
 - 6.1.1 Media Relations: Highlights from 2015-16; Goals for 2016-17 (Oral)
 - 6.1.2 Peer Reputation: Promoting UC Hastings to Peer Institutions (Oral)
 - 6.1.3 Neighborhood Relations: UC Hastings Community Partnership (Oral)
 - 6.1.4 Advertising: Presentation of Strategy + Creative Brief & Concepts Being Applied to Street Pole Banner Campaign, Clothes, Etc. (Oral)
 - 6.1.5 Introduction of New Assistant Director of External Relations (Oral)
- 6.2 Fundraising Status: 333 Golden Gate Avenue (Oral)
- 6.3 Alumni Center Staffing Update (Oral)
- 6.4 FY 2015-2016 Development Reports:
 - 6.4.1 Fundraising Comparison Raised Report (Written)
 - 6.4.2 Fundraising Comparison Received Report (Written)

***7. FINANCE COMMITTEE CONSENT CALENDAR**

The meeting of the Finance Committee was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, May 12, 2016, 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.

- 7.1 State Contracts in Excess of \$50,000
 - *7.1.1 Kane Hall – Façade Access Construction (Written)
 - *7.1.2 Temporary Staffing Service - RemX (Written)
 - *7.1.3 Office Supplies – Office Max (Written)

- 7.2 Nonstate Contracts in Excess of \$50,000
 - *7.2.1 Engineering Services – American Building Maintenance (Written)
 - *7.2.2 Consulting Services – WorkLife Law - Cynthia Calvert (Written)
- 7.3 Budget Changes 2015-16
 - *7.3.1 Hastings Public Interest Fellowships – Summer Grants (Written)
 - *7.3.2 Kane Hall Repurposing Shelving Removal (Written)
- *7.4 Auxiliary Enterprises Proposed Budget 2016-17 (Written)
- *7.5 Budget Pre-authorizations for 2016-17
 - 7.5.1 General Salary Increase for Non-represented Staff (Written)
 - 7.5.2 Media Services – Classroom K Technology Upgrade (Written)
- *7.6 Fees for 2016-17: Parking Rates, Health Center and UCSHIP Fees and Freeze on the General Enrollment Fee and Other Mandatory Fees (Written)

The following reports were discussed at the Finance Committee meeting on May 12, 2016. The materials are included in the agenda packet for your information:

8. FINANCE COMMITTEE REPORTS:

- 8.4. Investment Report as of March 31, 2016 (Written)
- 8.5 State Budget Report for 2015-16 as of March 31, 2016 (Written)
- 8.6 Auxiliary Enterprises Budget Status Report as of March 31, 2016 (Written)
- 8.7 State Budget Update for 2016-17 (Written)
- 8.8 Report on Checks over \$50,000 (Written)

9. REPORT OF THE CHIEF FINANCIAL OFFICER

- 9.1 California Environmental Quality Act – Long Range Campus Plan (Written)
- *9.2 Long Range Campus Plan – Approval of Predevelopment Agreement with UCSF and Project Update (Written)
- *9.3 Long Range Campus Plan – Project Budget (Written)
- *9.4 State Budget Pre-authorization for 2-16-17 (Written)
- 9.5 State Contracts in Excess of \$50,000
 - *9.5.1 Viewbook (Written)

10. REPORT OF THE CHANCELLOR & DEAN

- 10.1 Report on Action Taken in Closed Session Regarding Gifts and Appointments (To Be Reported Out After Closed Session) (Oral)
- 10.2 Chancellor & Dean’s Annual Report (Oral)
- 10.3 Update on Faculty Retreat, Bar Passage Programs and Academic Support (Oral)
- 10.4 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

***11. REPORT OF THE CHAIR**

- 11.1 Election of Officers
 - *10.1.1 Chair (Oral)
 - *10.1.2. Vice Chair (Oral)
- 11.2 Report of the Chancellor & Dean Search Committee (Oral)
- *11.3 Executive Compensation (Oral)

12. 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.

13. 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.

***14. ADJOURNMENT (Oral)**