

3-4-2016

Board of Directors Meeting Open Agenda 03/04/ 2016

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2016

Recommended Citation

UC Hastings Board of Directors, *Board of Directors Meeting Open Agenda 03/04/2016* (2016).
Available at: http://repository.uchastings.edu/board_materials_2016/65

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 2016 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 4, 2016 - 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 Tom Gede
Vice Chair Chip Robertson
Director Donald Bradley
Director Tina Combs
Director Marci Dragan
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Sandra Thompson

2. PUBLIC COMMENT PERIOD

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: September 11, 2015 & December 4, 2015 (Written)
- *4.2 Ratification of Employment Agreement/Acting Chancellor & Dean (Written)
- *4.3 Resolutions Appointing Simona A. Agnolucci and Courtney Power to the UC Hastings Board of Directors (Written)

5. REPORT OF THE CHAIR OF THE EDUCATIONAL POLICY COMMITTEE

The following reports were presented and discussed at the Educational Policy Committee Meeting on February 11, 2016. These are listed below as informational items, and distributed in the agenda packet. The Provost and Academic Dean will give a brief introduction of each item and respond to questions if requested.

- 5.1 Initial Assessment of Flexible JD Option (Written)
- 5.2 Admissions and Retention Plans (Written)
- 5.3 Update on Bar Passage Efforts (Written)
- 5.4 Update on Library and Technology Reorganization (Written)
- 5.5 Provost and Academic Dean Report on Informational Items, Including Academic Programs and Student Services (Oral)

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

- *6.1 Resolution Amending Standing Order 100.4(m) (2), Granting Authority to the Chancellor & Dean to Accept Gifts to the College of \$100K or Less in Lieu of the UC Hastings Board of Directors (Written)
- 6.2 **Report of Albert Abramson Professor Leo P. Martinez, Chair of the 333 Golden Gate Capital Campaign:**
 - *6.2.1 Resolution Establishing the “Building UC Hastings Fund” (Written)
 - *6.2.2 Resolution Fast-Tracking the Gift Acceptance Process (Written)
 - *6.2.3 Resolution Regarding the Naming of UC Hastings Properties, Programs, and Facilities Procedures (Written)

The following reports were discussed at the Advancement and Communications Committee Meeting on February 11, 2016. These are listed below as informational items, and distributed in the agenda packet. The Chief Fundraiser may give a brief introduction of each item and respond to questions if requested.

- 6.3 Cy Pres Gifts (Written)
- 6.4 \$100K + Gifts & Pledges (Written)
- 6.5 Realized Planned Gifts (Written)
- 6.6 Fundraising Comparison Raised Report (Written)
- 6.7 Fundraising Comparison Received Report (Written)
- 6.8 Year-to-Date Gifts Comparison Report (Written)

***7. FINANCE COMMITTEE CONSENT CALENDAR**

The Finance Committee Meeting was held at UC Hastings in the A. Frank Bray Conference Room, San Francisco, California, on Thursday, February 11, 2016 at 12:00 p.m. 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.

- *7.1 State Budget Report as of December 5, 2015
and Mid-Year Budget Changes (Written)
- *7.2 State Contracts in Excess of \$50,000
 - 7.2.1 Software License Agreement – SpringCM (Written)
 - 7.2.2 Library Subscription – Thomson Reuters (Westlaw) (Written)
- *7.3 Auxiliary Enterprises Budget Report as of December 31, 2015
and Mid-Year Budget Changes (Written)
- *7.4 Auditor Selection – Auditor Selection Committee Recommendation (Written)
- *7.5 Nonstate Contracts in Excess of \$50,000
 - 7.5.1 Security Services – 100 McAllister Tower (Written)
- *7.6 Nonstate Budget Changes
 - 7.6.1 Long Range Campus Plan (Written)
- *7.7 Endowment Management – Spending Rate for 2016-17 (Written)
- *7.8 Student Housing – Residential Rent Increases for 2016-17 (Written)

8. REPORT OF THE CHIEF FINANCIAL OFFICER

- *8.1 UC Office of Home Loans – Mortgage Origination Program (MOP) (Written)
- *8.2 State Contracts over \$50,000
 - 8.2.1 Kane Hall Repurposing Project – MKthink (Written)
 - 8.2.2 Environmental Services – TRC (Written)

The following reports were discussed at the Finance Committee Meeting on February 11, 2016. These are listed below as informational items, and distributed in the agenda packet. The Chief Financial Officer may give a brief introduction of each item and respond to questions if requested.

- 8.3 Investment Report as of December 31, 2015 (Written)
- 8.4 State Budget Update – Governor’s Budget for 2016-2017 (Written)
- 8.5 Recommendations on Payroll and HR Policies and Procedures (Written)
- 8.6 Long Range Campus Plan – Draft Environmental Impact Report (Written)
- 8.7 Governor’s Renewable Energy Mandate – Solar Power Evaluation (Oral)
- 8.8 Report on Faculty and Staff Salaries over \$100,000 (Written)
- 8.9 List of Checks over \$50,000 (Written)

9. REPORT OF THE CHAIR

- 9.1 Appointment of Director Simona A. Agnolucci and Courtney Power
to Board Standing Committees (Oral)

10. REPORT OF THE CHANCELLOR & DEAN

- 10.1 Chancellor & Dean’s Report (Oral)
- 10.2 Report on Recommended Payroll and Human Resources Policies by Moss Adams Consulting (Oral)
- 10.3 Report on Action Taken in Closed Session Regarding Gifts and Appointments (Oral)
- 10.4 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

11. REPORT OF THE GENERAL COUNSEL

- *11.1 Request to Set New Date for the June Board of Directors Meeting (Written)
- 11.2 Report on 2016 Board of Directors/ Faculty Retreat (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)