

3-1-2019

Board of Directors Meeting - Open Agenda 03/ 01/2019

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
OPEN SESSION AGENDA**

Friday, March 1, 2019 – 9:00 a.m.

UC Hastings College of the Law
A. Frank Bray Board Meeting
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. ROLL CALL

Tina Combs, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Don Bradley
Director Tom Gede
Director Adrienne Go
Director Claes Lewenhaupt
Director Christian Osmeña
Director Mary Noel Pepys
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. REPORT OF ASUCH PRESIDENT (Oral)

***4. APPROVAL OF MINUTES:**

- Approval of Minutes: Board of Directors Open Meeting December 7, 2018
(Written)
- Approval of Minutes: Board of Directors Special Open Session Board Meeting, February 1, 2019
(Written)

5. COMMITTEE REPORTS

- 5.1 Report of the Chair of the Educational Policy Committee
Presented by Academic Dean Morris Ratner
 - 5.1.1 Strategic Planning Update (Written)
 - 5.1.2 Bar Exam Update (Written)
 - 5.1.3 Employment Update (Written)
 - 5.1.4 Standing Order 102.5 (Emeritus Status) First notice (Written)

- 5.2 Report of the Chair of the Advancement and Communications Committee
Presented by: Chief Development Officer Eric Dumbleton
 - 5.2.1 Updating Branded Materials (Written)
 - 5.2.2 Gamechanger Campaign (Written)
 - 5.2.3 FY19 Fundraising Progress to Date (Written)
 - 5.2.4 Fundraising Trends: Past FY Results by Quarter (Written)
 - 5.2.5 Planned Giving Update: First Newsletter (Written)

***6. FINANCE COMMITTEE CONSENT CALENDAR**

The meeting of the Finance Committee was held at UC Hastings in the A. Frank Bray Board Room, San Francisco, California, on Thursday, February 21, 2019, at 10:15 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.

- *6.1 State Budget Report as of December 31, 2018
& Mid-Year Budget Changes (Written)

- *6.2 State Contracts in Excess of \$50,000
 - 6.2.1 Professional Services – UCPath - Rockcrest HRIS Consultants (Written)
 - 6.2.2 Professional Services – UCPath - Gemini Data (Written)
 - 6.2.3 Professional Services – UCPath - Huron Consulting Group (Written)
 - 6.2.4 Construction – TBD – Kane Hall 1st Floor Improvements (Written)
 - 6.2.5 Software – Axiom – Budget Management Software (Written)

- *6.3. General Enrollment Fee for 2019-20: Revocation of Fee Increase (Written)

- *6.4 Auxiliary Enterprises Budget Report as of Dec. 31, 2018
& Mid-Year Budget Changes (Written)

- *6.5 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.5.1 Special Repairs - Elevator Door Project - Kone Elevator (Written)

- *6.6 Endowment Management – Spending Rate for 2019-20 (Written)

- *6.7 Student Housing – Residential Rate Increases for 2019-20 (Written)

The following reports were discussed at the Finance Committee meeting on February 21, 2019. The materials are included in the agenda packet for your information.

- 6.8 Investment Report as of December 31, 2018 (Written)
- 6.9 Project Status – UCPath (Written)
- 6.10 Project Status – Long Range Campus Plan (Written)
- 6.11 Investment Management – Overview (Written)
- 6.12 Report on Faculty and Staff Salaries over \$100,000 (Written)
- 6.13 List of Checks over \$50,000 (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

- *7.1 Matters requiring Board ratification adopted by Executive Committee Feb. 1, 2019
 - *7.1.1 Scholarship Fundraising Event–Non-State Budget Change (Written)
 - *7.1.2 Contracts in Excess of \$50,000
 - *7.1.2.1 Printing - DCP - UC Hastings Magazine (Written)
 - *7.1.2.2 Video and Media Content - Corduroy Media (Written)
 - *7.1.2.3 Space Rental - Scholarship Event - City Club (Written)
 - *7.1.3 Miscellaneous Fees - Summer Legal Institute (Written)
 - *7.1.4 End of Life Law Project/Stupski Foundation
–Non-State Budget Change (Written)
- *7.2 Contract Approval – Long Range Campus Plan
 - *7.2.1 Project Finance Underwriting – Raymond James (Written)
 - *7.2.2 Bond Counsel – Orrick (Written)
- *7.3 Reimbursement Resolution - Long Range Campus Plan (Written)
- *7.4 Predevelopment Budget - Long Range Campus Plan
– Nonstate Budget Change (Written)
- *7.5 Nonstate Grants and Contracts in excess of \$50,000
- California Health Care Foundation (Written)

8. Report of the Chancellor and Dean (Oral)

9. Report of the Board Chair (Oral)

***10. Adjournment**