

5-30-2019

Board of Directors Quarterly Meeting - Open Agenda 05/30/2019

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

May 30, 2019 at 9:00 a.m.

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

1. ROLL CALL

Tina Combs, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Donald 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. 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 1, 2019 (Written)

5. REPORT OF THE BOARD CHAIR

5.1 Report of the Chair of the Educational Policy Committee Presented by Academic Dean Morris Ratner

- 5.1.1 Employment Update (Written)
- 5.1.2 Bar Success Update (Written)
- 5.1.3 Faculty Hiring Update (Written)
- 5.1.4 Strategic Planning Update (Written)

5.2 Report of the Chair of the Advancement and Communications Committee Presented by Chief Development Officer Eric Dumbleton

- 5.2.1 Updated Gift Report (Written)

*6. 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, May 16, 2019. 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.

- *6.1 Subcommittee on Audit and Approval of the 2019 Audit Plan (Written)
- *6.2 State Contracts in Excess of \$50,000
 - *6.2.1 Furniture & Equipment – Research Centers –
One Workplace (Written)
 - *6.2.2 Campus Security and Police Services - UCSF
Police Department (Written)
 - *6.2.3 Hastings Magazine- DCp (Written)
 - *6.2.4 Ongoing Website Maintenance – Modern Tribe (Written)
 - *6.2.5 Digital Marketing Campaign - MF Digital Marketing (Written)
- *6.3 Nonstate Contracts and Grants in Excess of \$50,000
 - *6.3.1 Arnold Ventures-Pharmaceutical Prices:
Drivers & Solutions (Written)
 - *6.3.2 Arnold Ventures - Promoting Competition
in Healthcare (Written)
 - *6.3.3 Dept. Health Human Services – Older Adult
Legal Assistance (Written)
 - *6.3.4 CA Dept. of Public Health - Explanation of
Flavored Tobacco (Written)

- *6.3.5 Washington Ctr for Equitable Growth – Competition Blocking (Written)
- *6.3.6 SF Human Services Agency – Older Adult Legal Services (Written)
- *6.3.7 Work Life Law Consulting – Cynthia Calvert (Written)
- *6.3.8 LEOP 50th Anniversary Celebration – Ritz Carlton SF (Written)
- *6.3.9 Alumni Video – Corduroy Media, LLC (Written)
- *6.4 Contract and Service Agreement Renewals for 2019-20 (Written)
- *6.5 Cash Management – Transfer from GEP to STIP (Written)
- *6.6 Auxiliary Enterprises Proposed Budget 2019-20 (Written)
- *6.7 Core Operations - Budget Preauthorization for 2019-20 (Written)
- *6.8 Miscellaneous Fees for 2019-20
 - *6.8.1 Increase for Student Health Center (Written)
 - *6.8.2 Increase for UC Students Health Insurance Program (Written)
 - *6.8.3 New Mandatory Campus Fee – Adaptibar MBE Bar Review (Written)
 - *6.8.4 Increase for Summer Legal Institute (Written)
 - *6.8.5 Increase in Hourly Rates – UC Hastings Parking Garage (Written)
 - *6.8.6 Continuation of Freeze on General Enrollment and Other Fees (Written)

7. REPORT OF THE CHIEF FINANCIAL OFFICER

- *7.1 Contracts and Grants in Excess of \$50,000
 - *7.1.1 Sidewalk Cleaning – Tenderloin Community Benefit District (Written)
 - *7.1.2 Space Programming Consultant – Evelyn Lee (Written)
 - *7.1.3 UC Path - Communications Consultant – Kelly Services (Written)
 - *7.1.4 UC Path - Training Consultant – TBD (Written)
- 7.2 Non-state Budget Changes - Long Range Campus Plan (Written)

The following reports were discussed at the Finance Committee Meeting on May 16, 2019. These are listed below as informational items, and distributed in the agenda packet.

8. FINANCE COMMITTEE REPORTS:

- 8.1 State Budget Update for 2019-20 (Written)
- 8.2 Investment Report as of March 31, 2019 (Written)
- 8.3 State Budget Report for 2018-19 as of March 31, 2019 (Written)
- 8.4 Auxiliary Enterprises Budget Report as of March 31, 2019 (Written)

- 8.5 UCPath - Project Update (Written)
- 8.6 333 Golden Gate Replacement Academic Building – Project Update (Written)
- 8.7 List of Checks over \$50,000 (Written)

9. REPORT OF THE CHANCELLOR & DEAN

- 9.1 Chancellor & Dean’s Annual Report (Oral)
- 9.2 Report and Discussion on Strategic Planning (Oral)
- 9.3 Other Information Items: Academic Programs, Student Services, External Relations and Personnel (Oral)

10. REPORT OF THE GENERAL COUNSEL

- 10.1 Report on Office Structure and Planning (Oral)
- 10.2 Report on Board/Faculty Retreat, September 13, 2019 (Oral)
- *10.3 Resolutions to recognize and grant Emeritus Status
 - *10.3.1 Tina Combs (Written)
 - *10.3.2 Donald Bradley (Written)
- *10.4 Election of Officers
 - *10.4.1 Chair (Oral)
 - *10.4.2 Vice Chair (Oral)

11. DIRECTOR COMMENTS AND BOARD ANNOUNCEMENTS

This is a time reserved for Directors who wish to briefly comment on Board matters, provide information to staff or direct staff to place items on future agenda.

12. THE BOARD WILL GO INTO CLOSED SESSION

The Board will adjourn to 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.

- *13. ADJOURNMENT (Oral)**