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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

6-5-2020

**Board of Directors Meeting - Notice and Open and Closed
Agendas 06/05/2020**

UC Hastings Board of Directors

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NOTICE OF MEETING

The Board of Directors of the University of California Hastings College of the Law will hold an Open Meeting on Friday, June 5, 2020. A Closed Session will convene immediately following the Open Session (pursuant to Education Code Section 92032(b)(3),(5) and (7)).

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors

DATE: Friday, June 5, 2020

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers provided below. The Closed Session is not open to the public.

Join Zoom Meeting

<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 938 6016 5704

Find your local number: <https://uchastings.zoom.us/u/aeKVxMpSXX>

STARTING TIME: Open Session: 9:00 a.m.
Closed Session immediately following

AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address: <http://www.uchastings.edu/board>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to OGC@uchastings.edu. Providing your request as soon in advance as possible before the meeting will help ensure availability of the requested accommodation.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
AGENDA**

June 5, 2020 at 9:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Public Comment Period

3. Report of the ASUCH President

*4. Approval of Minutes:

- *4.1 Quarterly Meeting of the Board of Directors, March 13, 2020 (Attachment)
- *4.2 Special Meeting of the Board of Directors, May 12, 2020 (Attachment)

5. Report of the Board Chair:

5.1 Report of the Chair of the Educational Policy Committee:

Presented by Provost & Academic Dean Morris Ratner:

- 5.1.1 COVID-19 and the Academic Program – Academic Dean Morris Ratner, Assistant Dean of OASIS Stefano Moscato, Director of Bar Passage Support Margaret Greer, Assistant

- Dean of Student Services Grace Hum) (Attachment)
- 5.1.2 COVID-19 and Admissions - Senior Assistant Dean of Enrollment Management June Sakamoto (Attachment)
- 5.1.3 COVID-19 and Class of 2020 Professional Success Program - Senior Assistant Dean of Enrollment Management June Sakamoto (Attachment)
- 5.1.4 Class of 2019 Employment Report - Assistant Dean for the Career Development Office Amy Kimmel (Attachment)
- 5.1.5 February 2019 Bar Outcomes - Academic Dean Morris Ratner, Assistant Dean of OASIS Stefano Moscato, Director of Bar Passage Support Margaret Greer (Attachment)
- 5.1.6 Certificate in Studies in Law - Academic Dean Morris Ratner (Attachment)

5.2 Report of the Chair of the Advancement and Communications Committee:

Presented by Chief Development Officer Eric Dumbleton:

- 5.2.1 FY20 YTD Fundraising Update (Attachment)
- 5.2.2 COVID-19 Impact

Presented by Chief Communications Officer Sybil Wyatt:

- 5.2.3 Staffing Update – Positions Filled: Associate Director for Electronic Media; Associate Director of News and Information
- 5.2.4 Public-facing Plan – Publication under development (Attachments)
- 5.2.5 Pandemic Podcast Series - Launch of “Law and the Pandemic,” showcasing faculty experts (Attachment)
- 5.2.6 Community Farewell Wall and Commencement Video – Virtual commencement celebrations for the Class of 2020 (Attachment)
- 5.2.7 News Stories – Home page news stories (Attachment)
- 5.2.8 UC Hastings Website - Status of Revamp
- 5.2.9 Academic Village Flythrough - Animation video of the campus for admitted students unable to visit campus (Attachment)

*6. Finance Committee Consent Calendar:

The Finance Committee meeting was held virtually, via internet video conference, on Thursday, May 14, 2020. 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 2020 Audit Plan (Attachment)
- *6.2 State Contracts in Excess of \$50,000 (Attachment)

- *6.2.1 Moving Services - Chipman Relocation & Logistics – Amended
- *6.2.2 Low Voltage Wiring Services – LR Telecom – Kane Hall
- *6.2.3 Construction Services – Roebuck – Amendments - Kane Hall
- *6.2.4 AV & Instructional Tech - Avidex – Kane Hall, 1st Floor
- *6.2.5 Furniture Purchase – One Workplace – Kane Hall, 1st Floor
- *6.2.6 Marketing – MF Digital Marketing - MSL/LLM Marketing
- *6.2.7 Security Services – Secure Pros – Amendment
- *6.2.8 Database Software – Blackbaud Luminare – Advancement
- *6.2.9 UCSF Police – Extra 10(b) Officer Coverage – Amendment

- *6.3 Nonstate Contracts in Excess of \$50,000 (Attachment)
 - *6.3.2 Professional Service – Cynthia Calvert – WorkLife Law
 - *6.3.3 Painting Services - Migale Painting Company– Tower Offices
 - *6.3.4 Grant – Novo Foundation – WorkLife Law
 - *6.3.5 Grant - Commonwealth Fund - Center for Innovation
 - *6.3.6 Professional Services – Advantage Infrastructures – LRCP

- *6.4 Auxiliary Enterprises Proposed Budget 2020-21 (Attachment)
- *6.5 Core Operations - Budget Preauthorization for 2020-21 (Attachment)
- *6.6 Student Enrollment and Miscellaneous Fees for 2020-21 (Attachment)
 - 6.6.1 Increase for Student Health Center
 - 6.6.2 Increase for UC Students Health Insurance Program
 - 6.6.3 Continuation of Freeze on General Enrollment and Other Fees

7. Report of the Chief Financial Officer

- *7.1 Nonstate Budget Changes – Long Range Campus Plan (Attachment)
- 7.2 Investment Report as March 31, 2020 (Attachment)

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, May 14, 2020. These are listed below as informational items, and distributed in the agenda packet.

- 8.1 State Budget Update and Strategic Plan for 2020-2021 (Attachment)
- 8.2 Investment Report as February 29, 2020 (Attachment)
- 8.3 State Budget Report for 2019-20 as of March 31, 2020 (Attachment)
- 8.4 Auxiliary Enterprises Budget Report as of March 31, 2020 (Attachment)
- 8.5 UCPATH Payroll Project - Project Update (Attachment)
- 8.6 333 Golden Gate Replacement Academic Building - Project Update (Attachment)
- 8.7 Campus Housing Project – Housing Grant Applications – Project Update (Attachment)
- 8.8 Listing of Checks and Electronic Transfers over \$50,000 (Attachment)

9. Report of the Chancellor & Dean:

- 9.1 Chancellor & Dean’s Annual Report

9.2 Report and Discussion on Strategic Planning in the Time of Pandemic

9.2.1 General budgetary considerations regarding programs, enrollment, security, centers and initiatives.

9.2.1 Partnerships across UC

9.2.2 Additional institutional initiatives serving the Academic Village

9.3 Other Information Items: Academic Programs, Student Services, External Relations and Personnel

10. Report of the General Counsel and Secretary:

10.1 New U.S. Department of Education Title IX Regulations (Attachment)

*10.2 Election of officers as per By-law 12

BY-LAW 12 OFFICERS OF THE BOARD

12.1. Officers of the Board.

(a) The Officers of the Board shall be the Chair and Vice Chair.

(b) Election: The Board shall elect the Chair and Vice Chair at the mid-year meeting of the Board for a term of one year. In the case of a mid-term vacancy, the Board shall elect a successor at the first meeting following the creation of the vacancy to serve out the term of the prior Chair or Vice Chair. No officer shall serve more than two (2) full consecutive terms.

(c) Qualifications: Officers of the Board must be Directors.

(d) Compensation: Officers of the Board shall serve without compensation. Upon request, an officer may be reimbursed for actual expenses to the same extent as provided in 6.1 above.

*10.3 Ratification of Action of Executive Committee

At a special meeting on May 19, 2020, the Executive Committee voted form a special committee to review the By-laws and Standing Orders, suggest changes, and report back to the full Board in September. Pursuant to By-law 7.1(b), this action must be ratified by the full Board.

11. 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 a 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 Session prior to adjourning the meeting to report on any actions taken in Closed Session for which a report is required by law.

*13. Adjournment



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

June 5, 2020 - The Board will convene the Closed Session after the Open Session is adjourned pursuant to Education Code §92032(b)(3), (5) and (7).

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via video conference. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Approval of Minutes:

- *2.1 Quarterly Meeting of the Board of Directors,
March 13, 2020, Closed Session (Attachment)
- *2.2 Special Meeting of the Board of Directors,
May 12, 2020, Closed Session (Attachment)

3. Report of the Chancellor & Dean David Faigman:

Presented by Provost & Academic Dean Morris Ratner:

- *3.1 AY20-21 Sabbaticals (Attachment)
- *3.2 Tenure Votes (Attachment)
- 3.3 Fiscal Health – 2020 Tenured Faculty Retirement Incentive Plan (Attachment)

Presented by Chief Communications Officer Sybil Wyatt:

- 3.4 Tenderloin Lawsuit Communications - Internal and external communications related to Hastings v. City and County of San Francisco

Presented by Chief Advancement Officer Eric Dumbleton:

*3.5 Establishment of Scholarship Fund

(Attachments)

Presented by Chancellor & Dean David Faigman:

*3.6 Approval of Voluntary Five Percent Pay Reduction for FY 21 for Chancellor & Dean, Provost & Academic Dean, Chief Financial Officer and General Counsel & Secretary

4. Report of the General Counsel and Secretary to the Board of Directors
John K. DiPaolo

4.1 Litigation Update – Hastings v. City and County of San Francisco

4.2 Litigation Update – Other

*5. Adjournment