



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

BOARD OF DIRECTORS

OPEN SESSION AGENDA

December 4, 2015 - 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 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 (Oral)

3. REPORT OF ASUCH PRESIDENT (Written)
Nicholas Lansdown

***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. (Written)

***5. 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, November 12, 2015, at 10:00 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.

- 5.1 State and Nonstate Budget Changes
 - * 5.1.1 Educational Technology Center – Kane Hall (Written)
 - * 5.1.2 Parapet Repair – McAllister Tower (Written)

- 5.2 State Contracts in Excess of \$50,000
 - * 5.2.1 Hastings Magazine – Diablo Communications & Printing (Written)
 - * 5.2.2 Scholarly Publications – Joe Christensen (Written)
 - * 5.2.3 2016 Commencement – BGCA Management, LLC (Bill Graham) (Written)
 - * 5.2.4 Interpreter Services – Partners in Communication (Written)
 - * 5.2.5 Service Contract - UCSF-UCH Masters in Health Policy and Law (Written)
 - * 5.2.6 MOU Berkeley Resource Center for Online Education & UCSF (Written)

- 5.3 Non-state Contracts in Excess of \$50,000
 - * 5.3.1 Garage Retail – UCSF Hepatitis C Study (Written)
 - * 5.3.2 Parapet Repairs – Alpha Restoration and Waterproofing (Written)
 - * 5.3.3 Hastings Reunion 2016 – Palace Hotel (Written)

- * 5.6 Approval of Agency Statement - Climate Adaptation in the 2016 California Five-Year Infrastructure Plan (Written)

6. REPORT OF THE CHIEF FINANCIAL OFFICER

- * 6.1 Report to the Joint Legislative Budget Committee – Enrollment Funding (Written)

- * 6.2 Budget Planning: Update of Five-Year Budget Models and Tuition Discounting for 2016-17 (Written)

- * 6.3 Approval of Institutional Master Plan for City and County of San Francisco (Written)

- * 6.4 Approval of New Institutional Holiday - Cesar Chavez Day (Subject to Meet & Confer with College Units) (Written)

- * 6.5 Moody’s Investor Service Ratings Report (Written)

The following reports were discussed at the Finance Committee Meeting on November 12, 2015. These are listed below as informational items, and distributed in the agenda packet.

- 6.6 Update on Moss Adams Engagement – HR and Payroll Processing (Written)

- 6.7 Investment Report as of September 30, 2015 (Written)
- 6.8 State Budget Report as of September 30, 2015 (Written)
- 6.9 Auxiliary Enterprises Budget Report as of September 30, 2015 (Written)
- 6.10 Long Range Campus Plan 3.0 Update (Written)
- 6.11 Listing of Checks and Electronic Transfers over \$50,000 (Written)
- 7. REPORT OF THE EDUCATIONAL POLICY COMMITTEE**
- 7.1 Update on Academic Administration Program (Oral)
- 7.2 Other informational items, including Academic Programs and Student Services (Oral)
- 8. REPORT OF THE ADVANCEMENT & COMMUNICATIONS COMMITTEE**
- 8.1 Fundraising Year-to-Date Report
- \$10K and Above Gift Report (Written)
 - Year-to-Date Campaign Report (Written)
- 9. REPORT OF THE CHANCELLOR & DEAN**
- *9.1 Establishment of UC Hastings Marketing Department and Positions (Written)
By Alex Shapiro
- 9.2 Other Informational Items: Academic Programs, Student Services, External Relations and Personnel
- 10. REPORT OF THE CHAIR**
- *10.1 Long Range Campus Plan (Written)
- Status Report
 - UCSF-UC Hastings Student Housing Partnership
By Chancellor Sam Hawgood
 - * Approval of Letter of Intent
- 11. REPORT OF THE GENERAL COUNSEL**
- 11.1 Annual Legislative Report
Presented by Michael Belote of California Advocates (Written)
- *11.2 Consideration: MOU between UC Hastings and SFPD and District Attorney's Offices, et.al on Response to Violent Crimes, Sexual Assaults, and Hate Crimes (Written)
- 11.3 Consideration: Standing Order on Board Review of Multi-Year Contracts (Written)
- 11.4 Board Calendar 2016 (Written)

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**