



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

BOARD OF DIRECTORS

OPEN AGENDA

March 7, 2008 – Immediately following the Closed Session which shall begin at 9:00 a.m.

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

1. Roll Call

Chairman	John K. Smith
Vice Chairman**	James E. Mahoney
Directors	Donald Bradley Tina Combs Maureen Corcoran Marcy Dragan Carin T. Fujisaki Claes Lewenhaupt Brian D. Monaghan Bruce L. Simon

2. Public Comment Period

*3. Approval of Minutes – December 7, 2007 (Written)

4. Report of ASUCH President (Oral)

5. Consent Calendar

These items submitted by the Finance Committee constitute the Consent Calendar and will be acted upon by a single vote of the Board. Anyone wishing discussion of any item may request the Chairman remove the item from the Consent Calendar.

** James E. Mahoney Chairing the meeting in Chairman John K. Smith's absence.

- 5.1 Investment Report as of December 31, 2007 (Written)
- *5.2 State Budget Report as of December 31, 2007
And Mid-Year Budget Changes (Written)
- 5.3 State Budget Update – 2008-09 Funding Request (Written)
- *5.4 Westblock/Tower Budget Report as of December 31, 2007
And Mid-Year Budget Changes (Written)
- *5.5 Tower Residential Rent – 2008-09 Rent Increase (Written)
- *5.6 Fund Transfer – GEP to STIP (Written)
- *5.7 Non State Contracts in Excess of \$50,000 or One Year
 - 5.7.1 Inspection & Testing Services – Hastings Garage Project (Written)
- *5.8 Participation Agreement - UC Mortgage Assistance Program (Written)
- 5.9 Report on Faculty and Staff Merit Increases (Written)
- 5.10 List of Checks over \$50,000 (Written)
- 6. Report of Chief Financial Officer
 - 6.1 Allocation for Capital Planning Process (Written)
- 7. Report of the Chancellor and Dean
 - 7.1 Development Update (Written)
 - 7.2 Report on Action Taken in Closed Session Regarding
Gifts and Appointments (Oral)
 - 7.3 Other Informational Items: Academic Programs, Student
Services, External Relations and Personnel (Oral)
- 8. Report of the Chairman
 - *8.2 Appointments to Audit Subcommittee (Oral)
 - 8.3 Report of the Judicial Clerkship Subcommittee and
Update on Moot Court Program - Director Fujisaki (Oral)
 - *8.4 Resolution Accepting Resignation of Director Derek “Tony” West (Written)

9. Report of the General Counsel
 - 9.1 Report on Security at Hastings and a Status Report on the Department of Safety and Security (Written)
10. 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.
- * 11. Adjournment