



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

Friday, December 3, 2021 at 9:00 a.m.

Due to the COVID-19 pandemic the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Rahul Prakash
 - Director Albert Zecher
2. Public Comment Period

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.
3. Action Item: Approval of Minutes
Quarterly Meeting of the Board of Directors, September 10, 2021, Open Session
4. Report of the ASUCH President
Presented by: ASUCH President Kameelah Sims-Traylor
5. Report of the Board Chair:
 - 5.1. Report of the Chair of the Educational Policy Committee:
Presented by: Academic Dean & Provost Morris Ratner

- 5.1.1. July 2021 California Bar Exam Results
- 5.1.2. Employment Initiatives Update
- 5.1.3. Community Experience Survey and Campus Climate Advisory Committee
- 5.1.4. Cal Poly 3+3 Draft
- 5.1.5. Possible Collaborations with Allianz UC Mexico and Mexican Consulates/Foreign Ministry
- 5.1.6. Recognition of Top UC Hastings Scholars

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

- 5.2.1. Report on Advancement
Presented by: Chief Development Officer Eric Dumbleton
 - 5.2.1.1. FY22 Fundraising Update
 - 5.2.1.2. Alumni Engagement Update
 - 5.2.1.3. Draft Slide Deck
- 5.2.2. Report on Communications
Presented by: Chief Communications Officer Sybil Wyatt
 - 5.2.2.1. Staffing
 - 5.2.2.2. USNWR Campaign
 - 5.2.2.3. Contraindicated podcast
 - 5.2.2.4. Identity and web projects
 - 5.2.2.5. Two-year Communications Office report

6. Action Item: Finance Committee Consent Calendar

Presented by: David Seward, Chip Robertson

The Finance Committee meeting was held via ZOOM meeting on Thursday, November 12, 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. Action Item: Approval – UC Hastings Code Compliance Review Policy
- 6.2. Action Item: Nonstate Grants and Contracts in Excess of \$100,000
 - 6.2.1. Training & Technical Assistance - CGRS- SF Immigrant Legal Defense Collaborative
 - 6.2.2. Training & Technical Assistance - CGRS- Vera Network Legal Services
 - 6.2.3. Operating Support Grant - CGRS - Grove Foundation
 - 6.2.4. Operating Support Grant - CGRS – SVC Foundation
 - 6.2.5. Operating Support Grant - WLL - W.K. Kellogg Foundation
 - 6.2.6. Bias Interrupters Working Group 2.0 – WLL – Walmart Foundation
 - 6.2.7. UCD Graduate School of Management -Facility Use – UC Davis

7. Report of the Chief Financial Officer

Presented by: Chief Financial Officer David Seward

7.1 Action Item: Investment Underwriting & related Services - Raymond James & Loop Capital

7.2 Action Item: UCD Graduate School of Management -Program Offices-Academic Village – Roebuck Construction

7.3 Report Item: Annual Legislative Update – California Advocates

8. Report Items: Finance Committee Reports:

The following reports were discussed at the Finance Committee Meeting on February 18, 2021. These are listed below as informational items and distributed in the agenda packet.

8.1. Report Item: Investment Report as of September 30, 2021

8.2. Report Item: State Budget Report – for 2021-22 as of September 30, 2021

8.3. Report Item: Auxiliary Enterprises Budget Report as of September 30, 2021

8.4. Report Item: Long Range Campus Plan –Project Update

8.5. Report Item: Listing of Checks and Electronic Transfers over \$100,000

9. Report of the Chancellor and Dean

Presented by: Chancellor & Dean David Faigman

9.1. Report Item: General Updates on the State of the Campus, Academics, etc.

9.2. Report Item: Status of campus under the pandemic - Vaccination policy compliance, visitor policy, flu shot policy, booster shot approach.

9.3. Report Item: Status of College name, engagement with legislators, and continuing relationship with Round Valley Indian Tribes and the Yuki people

9.4. Report Item: Academic Village update, academic partnerships, RFIs

9.5. Report Item: DEI efforts

9.5.1. Report of Director of Diversity, Equity, & Inclusion Initiatives Mario Ernesto Lopez

9.5.2. Campus Climate Survey – Campus Climate Advisory Committee is well under way, with expected report of recommendations in April 2022.

9.6. Report Item: Comprehensive Endowment Campaign

9.7. Report Item: Bryan Stevenson as Commencement 2022 Keynote Speaker

10. Action Item: Ratification of Executive Committee Approval of Settlement of Charges between the College and AFSCME

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. Adjournment

The Committee reserves the right to take action on any item on the agenda.