



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

Friday, June 3, 2022 at 9:00 a.m.
200 McAllister St., 2nd floor - ARC Room
San Francisco, CA 94102

Individuals 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-notices-agendas-and-materials/>.

Roll Call

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Shashi Deb
Director Michael Ehrlich
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

1. Action Item: Approval of Minutes:
 - 1.1. Special Board of Directors Meeting 12.24.2021
 - 1.2. Special Board of Directors Meeting 2.28.2022
 - 1.3. Quarterly Meeting of the Board of Directors, December 3, 2021, Open Session

2. Report Item: Informational Consultation on UC Hastings Name
 - 2.1. Overview of UC Hastings leadership engagement with RVIT and Yuki Committee
Presented by: Chancellor & Dean David Faigman (5 minutes)
 - 2.2. Report of RVIT President James Russ, Yuki Committee Representative(s), & Assembly member James Ramos (15 minutes)
 - 3.2.1. History and current status of the RVIT and Yuki People
 - 3.2.2. Update on the work done so far on AB 1936
 - 3.2.3. How do we move forward - next steps
 - 2.3. Support of the California State Legislature – AB 1936
Presented by: Assembly member James Ramos (5 minutes)
 - 2.4. Questions, discussion, and conversation about future meetings with the Board of

Directors (10 minutes)

3. 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 two minutes per speaker and 30 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 two 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.

The Board will take a 5-minute recess.

4. Report of the ASUCH President

Presented by: Outgoing (2021-2022) ASUCH President, Kameelah Sims-Traylor, Incoming (2022-2023) ASUCH President, Jack Grimm (10 minutes)

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. Informational Items:

5.1.1.1. Employment Update

5.1.1.2. Bar Success

5.1.1.3. 2023 Law School Rankings Analysis

5.1.1.4. New Centers

5.1.1.5. Campus Climate Advisory Committee

5.1.1.6. End-of-Year Reporting on March 2020 Strategic Plan Implementation

5.1.2. Action Items:

5.1.2.1. New Faculty Hires; Faculty Transitions

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. Comprehensive Campaign: Phase I Report

5.2.1.2. FY22 Fundraising Update

5.2.1.3. Alumni Engagement Update

5.2.1.4. Class of 1996 Student Video Competition

5.2.2. Report on Communications

Presented by: Chief Communications Officer Elizabeth Moore

6. Report of Special Committee to Examine Historical Basis for Seeking a Name Change for the College

7. Action Item: Finance Committee Consent Calendar

*Presented by: Chief Financial Officer David Seward, Committee Chair Albert Zecher
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.*

- 7.1 Approval of the 2022 Audit Plan (Attachment)
- *7.2 Auxiliary Enterprises Proposed Budget 2022-23 (Attachment)
- *7.3 State Contracts and Grants in Excess of \$100,000 (Attachment)
 - *7.3.1 Renewal of Legal Research Software - Lexis Nexis
 - *7.3.2 MSL/LLM/CSL Digital Marketing - MF Digital Marketing
 - *7.3.3 Sidewalk Services - Urban Alchemy - Tenderloin Community Benefit District
 - *7.3.4 Audit Services - Moss Adams
 - *7.3.5 CNDR Training Program - California Labor Commission
 - *7.3.6 Accommodated Final Exams - Lease Rental & Equipment - CORT
 - *7.3.7 Bloomberg Industry Group License Agreement – Bloomberg
 - *7.3.8 Renewal of Software Support Services – Library/IT – Ellucian
 - *7.3.9 Renewal of UCSF Security Guard Agreement- UCSF
- *7.4 Nonstate Contracts and Grants in Excess of \$100,000 (Attachment)
 - *7.4.1 CEQA Environmental Review - LRCP - Placeworks
 - *7.4.2 Design Services - LRCP - Page Southerland Page, Inc
 - *7.4.3 Student Housing Marketing Services – LRCP – Scion Group
 - *7.4.4 Legal Education in Kosovo – Classroom – U.S. Department of State
 - *7.4.5 Legal Education in Bosnia & Herzegovina – Classroom– U.S. Department of State
 - *7.4.6 Legal Education in Serbia – Classroom – U.S. Department of State
 - *7.4.7 Legal Education Institutions in Ghana – Classroom – U.S. Department of State
 - *7.4.8 Statewide Dementia Awareness Project – Consortium – Sub-award from UCSF
 - *7.4.9 Technical Assistance - SF Immigrant Legal Defense Collaborative– CGRS
 - *7.4.10 Commercial Lease Amendment – Philz Coffee
- *7.5 Fund Transfer – Wells Fargo Bank to General Endowment Pool (Attachment)
- *7.6 UC Hastings Parking Garage – Rate Increase for 2022-23 (Attachment)
- *7.7 UCSHIP Student Health Insurance Premiums for 2022-23 (Attachment)
- *7.8 Nonstate Budget Changes 2021-22 –Dean’s Discretionary Accounts (Attachment)
- *7.9 Fiscal Operations Policies and Procedure Manual - Updates (Attachment)

8. Report of the Chief Financial Officer
Presented by: Chief Financial Officer David Seward
 - 8.1. Long Range Campus Plan

9. Report Items: Finance Committee Reports:
The following reports were discussed at the Finance Committee Meeting on February 17, 2022. These are listed below as informational items and distributed in the agenda packet.

9.1. Investment Report as of March 31, 2022	(Attachment)
9.2. Cyber Audit Special Engagement with Moss Adams	(Attachment)
9.3. Review of Unrelated Business Income Tax	(Attachment)
9.4. State Budget Report for 2021-22 as of March 31, 2022	(Attachment)
9.5. Auxiliary Enterprises Budget Report as of March 31, 2022	(Attachment)
9.6. Long Range Campus Plan - Project Overview	(Attachment)
9.7. Overview of California Environmental Quality Act (CEQA) Review of Unite Here/Local 2 Site at 210-247 Golden Gate Avenue	(Attachment)
9.8. State Budget Update for 2022-23	(Attachment)
9.9. Report on UC Hastings Art Installations – Ripples Program	(Attachment)
9.10. Listing of Checks and Electronic Transfers over \$100,000	(Attachment)

10. Report of the Chancellor and Dean
Presented by: Chancellor & Dean David Faigman

11. Report of the General Counsel & Secretary: Election of the Chair and Vice Chair of the Board

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 a future agenda.

13. Adjournment to Closed Session

14. Adjournment

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