

University of California, Hastings College of the Law

## UC Hastings Scholarship Repository

---

2023 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

---

2-9-2023

### Finance Committee Meeting - Notice and Agenda 02/09/2023

UC Hastings Board of Directors

Follow this and additional works at: [https://repository.uchastings.edu/board\\_materials\\_2023](https://repository.uchastings.edu/board_materials_2023)

---



## MEETING NOTICE AND AGENDA

The Finance Committee of the University of California College of the Law, San Francisco will hold a meeting as set forth below.

**EVENT:** Meeting of the University of California  
College of the Law, San Francisco Board of Directors  
Finance Committee

**DATE:** Thursday, February 9, 2023

**STARTING TIME:** 10:15 a.m.

**PLACE:** 200 McAllister St., 2<sup>nd</sup> floor – ARC Room  
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

+12133388477,,95140974096#

+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)  
+1 213 338 8477 US (Los Angeles)  
+1 669 219 2599 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 602 753 0140 US (Phoenix)  
+1 720 928 9299 US (Denver)  
+1 971 247 1195 US (Portland)  
+1 206 337 9723 US (Seattle)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 470 250 9358 US (Atlanta)  
+1 470 381 2552 US (Atlanta)  
+1 646 518 9805 US (New York)  
+1 646 876 9923 US (New York)  
+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)  
+1 267 831 0333 US (Philadelphia)  
+1 301 715 8592 US (Washington DC)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/95140974096>

Join by SIP  
95140974096@zoomcrc.com

Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
115.114.131.7 (India Mumbai)  
115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
149.137.24.110 (Japan Osaka)  
209.9.211.110 (Hong Kong SAR)  
Meeting ID: 951 4097 4096

## Agenda:

### 1. Roll Call

Director Albert Zecher, Chair  
Director Andrew Giacomini  
Director Andrew Houston  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

### 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 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.*

\*3. Approval of Prior Meeting Minutes (Written)

4. Investment Report as of December 31, 2022 (Written)

\*5. State Budget Report as of December 31, 2022 and Mid-Year Budget Change (Written)

\*6. Auxiliary Enterprises Budget Report as of December 31, 2022

- and Mid-Year Budget Changes (Written)
- \*7. State Contracts and Grants in Excess of \$100,000 (Written)
- 7.1 AB 1936 Name Change – Internet Domain - ePlus Technology
- \*7.2 Project Management - Tower Seismic Upgrade – Century Urban
- \*8. Nonstate Contracts and Grants in Excess of \$100,000 (Written)
- \*8.1 Development Agreement - 2<sup>nd</sup> Amendment - 198 McAllister Campus Housing Project – Greystar LLC
- \*8.2 Lobby Digital Art Display – Academe at 198 – Dan Goods
- \*8.3 Grant - California Department of Health Care Access & Information Office of Health Care Affordability – Technical Assistance (Ratification)
- \*8.4 Grant - Developing Economic and Legal Frameworks – Consortium
- \*8.5 Grant - Support – The Source on Healthcare Price & Competition #1 – Consortium
- \*8.6 Grant - The Source on Healthcare Price & Competition #2- the Database of State Laws Impacting Healthcare Cost and Quality – Consortium
- \*8.7 Grant - Communications & Project Management Support – C4I
- \*8.8 Grant - Training & Technical Assistance to National Network of Legal Service Providers – CGRS
- \*8.9 Grant – Silicon Valley Foundation - General Support for CGRS
9. Project Status Report – Long Range Campus Plan (Written)
- 9.1 198 McAllister – Campus Housing Project – Construction Update
- 9.2 Local 2/Unite Here 201-247 Golden Gate Avenue Project Update
- \*10. The Academe at 198 McAllister – Operations, Marketing Plan and Residential Rents for 2023-24 (Written)
- \*11. Nonstate Budget Changes - Long Range Campus Plan (Written)
- \*11.1 Project Closeout – 198 McAllister Campus Housing Project
- \*11.2 Lobby Digital Art Display – Academe at 198
- \*11.3 McAllister Tower Seismic Upgrade Project
- \*12. State Budget Preauthorization – Housing Subsidies for 2023-24 (Written)
13. Project Status Report – UC Law SF Renaming Project (AB 1936) (Written)
14. State Budget Update for 2023-24 (Written)
- \*15. Endowment Management – Spending Rate for 2023-24 (Written)
16. List of Checks over \$100,000 (Written)
- The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5)&(6). Only Board members and authorized participants are permitted to attend.*
1. Call to Order
- \*2. Approval of Prior Meeting Minutes (Written)
- \*3. Real Property Disposition – 198 McAllister Development Agreement - Amendment #2 (Written)
4. Other Matters Related to 198 McAllister Project Closeout

5. Litigation Updates

- 5.1 Name-Change Litigation
- 5.2 Tenderloin Sidewalks Litigation

\*6. Adjournment

*The Committee will return to open session.*

17. Adjournment (including report on actions taken in closed session)

*\* Denotes action item.*

*The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

*This notice and agenda are available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>*

-----  
*For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uchastings.edu](mailto:OGC@uchastings.edu). You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.*

*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 University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.*