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Meeting of the Executive Committee - Open Session Book 02/15/ 2024

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Monthly Executive Committee Meeting - Open Session

University of California College of the Law, San Francisco
Willkie, Farr & Gallagher, 1 Front St, San Francisco, CA 94111
Feb 15, 2024 8:00 AM - 9:00 AM PST

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1. Roll Call

Simona Agnolucci, Chair Albert Zecher, Vice Chair Shashi Deb Andrew Houston Chip Robertson

2. Public Comment

(10 minutes) 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.

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4. Approval of Prior Meeting Closed Session Minutes

Approval of Minutes from January 16, 2024

5. Litigation Updates

5.1. Name-Change Litigation

5.2. Tenderloin Sidewalks Litigation

6. Board DEI Consultant

7. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
January 16, 2024

Willkie Farr & Gallagher, 333 Bush St., San Francisco, CA 94104. Participants and members of the public were also able to join the open session 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/>.

1. Roll Call

The Chair called the meeting to order at 9:04 a.m. and the Secretary called the roll.

Committee Members Present

Director Simona Agnolucci, Chair
Director Shashi Deb (joined at 9:08am)
Director Albert Zecher, Vice Chair
Director Andrew Houston

Committee Members Absent

Director Chip Robertson

Other Directors Present

Director Mary Noel Pepys
Director Courtney Greene Power

Staff Participating

Chancellor & Dean David Faigman
Chief Operating Officer Rhiannon Bailard
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Deputy Chief Financial Officer & Controller Sandra Plenski
Provost & Academic Dean Morris Ratner
Chief Financial Officer David Seward

2. Public Comment

The Chair invited public comment. No member of the public offered comment.

3. Approval of Prior Meeting Minutes

Motion:

The Chair called for a motion to approve the open session minutes of the Committee's November 20, 2023 meeting.

Motion made and motion seconded. The motion carried.

4. Personnel Policy Revisions

Mr. DiPaolo said this item is an informational item, not a vote. He mentioned that at the last Board meeting he presented a draft revised code of ethics, the Board that he get further input from a broader group of people at the College. He said that so, and he received some interesting and useful comments from a couple of faculty members. He said he is in the process of working on a new version which will be presented to the Board later.

5. Action Item: Contracts and Grants over \$100,000 Grant – Security Camera & System Upgrade – Silicon Valley Community Foundation - Chris Larsen Fund

Mr. Seward said that this is a grant proposal from a donor who is interested in funding a security camera system upgrade as well a system upgrade for the exterior lobby surveillance system. He said that the individual making the grant previously funded a neighborhood-wide camera system upgrade of surveillance cameras, in which the College was a participant. He said the upgrade will include technology in the camera system that will integrate predictive analytics to notify a third-party individual in the event that a drawn weapon is detected. Upon confirmation, the individual then will relay the information to our security and SFPD.

Director Power asked for more information about the third party who will be receiving this information. Mr. Seward said it is a company called BoltAi. Director Power said she support anything that makes the College more secure, and it is wonderful to have financial support from a donor. She said that she is also curious about the potential sensitivities in parts of the community about predictive policing, how that might be perceived and the sharing of the data. She asked if he had already thought that through.

Mr. Seward said that currently the camera system is only a post-event resource. This will allow for more preventive response to unfolding violence on the streets and entry areas.

Director Power asked if there was an articulated policy on AI and this kind of mechanism or research done on the supplier so the College is prepared for any controversy this might generate?

Chair Agnolucci noted that at the last meeting the Board discussed privacy concerns and biometrics.

Mr. Seward said that this is not intended to do facial recognition at all; it is focused on weapon detection. He said that technology can be reprogrammed but the intention is weapon detection.

Chair Agnolucci said she was comfortable with that because it is looking at images and detecting weapons.

Ms. Bailard said that she agrees with the concerns that are being raised. She said that this conversation is very well warranted and the reason why they wanted to bring this to the Board. She said they need to implement very specific policy and they will do some communication and transparency around that; they have not done that yet because they wanted to have a conversation with the Board first. She said the system detects weapons, and the information it provides does not have to be used.

Director Power said she supports this, and as the school implements the system it should make sure that there are clear communications with the community.

Motion:

The Chair called for a motion to approve accepting the grant.

Motion made and motion seconded. The motion carried.

The Committee entered closed session at 9:17 a.m. pursuant to Education Code Section 92032(b)(5)&(7).

The Chair reconvened the open session at 9:30 a.m. Mr. DiPaolo stated that in closed session the Committee approved the minutes of the Committee's November 20, 2023 closed session meeting.

6. Adjournment

The Chair adjourned the meeting at 9:31.

Respectfully submitted,

John K. DiPaolo, Secretary