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Board of Directors Agenda and Materials

1-16-2024

Meeting of the Executive Committee - Notice and Agenda 01/16/ 2024

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MEETING NOTICE AND AGENDA

The Executive Committee of the Board of Directors of 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
Executive Committee

DATE: Tuesday, January 16, 2024

STARTING TIME: 9 a.m.

PLACE: Willkie Farr & Gallagher
333 Bush St.
San Francisco, CA 94104

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)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

Join by SIP

95140974096@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Agenda:

1. Roll Call

Director Simona Agnolucci, Chair
Director Albert Zecher, Vice Chair
Director Shashi Deb
Director Andrew Houston
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

Approval of Minutes from November 20, 2023

*4. Personnel Policy Revisions

*5. Action Item: Contracts and Grants over \$100,000

Grant – Security Camera & System Upgrade – Silicon Valley Community Foundation - Chris Larsen Fund

The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5). Only Board members and authorized participants are permitted to attend.

*6. Approval of Prior Meeting Closed Session Minutes

Approval of Minutes from November 20, 2023

7. Litigation Updates

- 7.1 Name-Change Litigation
- 7.2 Tenderloin Sidewalks Litigation

8. Board DEI Consultant

The Committee will return to open session.

9. 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 College of the Law, San Francisco website address: <https://uclawsf.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@uclawsf.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.

The University of California College of the Law, San Francisco complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.