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2023 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-2-2023

Board of Directors Quarterly Meeting - Notice and Agenda 03/02/ 2023

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Board of Directors 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

DATE: Thursday, March 2, 2023

STARTING TIME: 9:00 a.m.

PLACE: 200 McAllister St., 2nd 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)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

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+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)

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Meeting ID: 951 4097 4096

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

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95140974096@zoomcrc.com

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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 Simona Agnolucci, Chair
Director Chip Robertson, 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

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

*4. Approval of the Foundation Name Change

5. Notice of Proposed Changes to the By-Laws and Standing Orders

*6. Adoption of Resolution regarding CFO and Chancellor & Dean's Authority as Requested by the College's Insurance Provider Public Risk Innovation, Solutions, and Management (PRISM)

7. Report of the ASUCH President Jack Grimm

8. Report of the Board Chair:

8.1. Report Item: Report of the Chair of the Advancement and Communications Committee:

8.1.1. Report on Advancement

8.1.1.1. Comprehensive Campaign Update

8.1.1.2. Alumni Engagement Update

8.1.1.3. Board Initiatives Update

8.1.2. Report on Communications

8.2. Report of the Chair of the Educational Policy Committee:

*8.2.1. Sabbaticals for Academic Year 2023-2024

8.2.2. Informational Items

8.2.2.1. Rankings

8.2.2.2. Bar Outcomes

8.2.2.3. Employment

8.2.2.4. Global Programs

8.2.2.5. ABA Site Visit

8.2.2.6. Ladder Faculty Hiring

8.2.2.7. DEI Programming

*9. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, February 09, 2023. 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.

*9.1 State Budget Report as of December 31, 2022 and Mid-Year Budget Changes

9.2 Auxiliary Enterprises Budget Report as of December 31, 2022 and Mid-Year Budget Changes

*9.3 State Contracts and Grants in Excess of \$100,000

*9.3.1 AB 1936 Name Change – Internet Domain – ePlus Technology

*9.3.2 Project Management – Tower Seismic Upgrade – Century Urban

*9.4 Nonstate Contracts and Grants in Excess of \$100,000

*9.4.1 Development Agreement – 2nd Amendment – 198 McAllister Campus Housing Project – Greystar LLC

*9.4.2 Lobby Digital Art Display – Academe at 198 – Dan Goods

*9.4.3 Grant – California Department of Health Care Access and Information Office of Health Care Affordability – Technical Assistance (Ratification)

*9.4.4 Grant – Developing Economic and Legal Frameworks – Consortium

*9.4.5 Grant – Support – The Source on Healthcare Price & Competition #1 - Consortium

*9.4.6 Grant – The Source on Healthcare Price and Competition #2 – The Database of State Laws Impacting Healthcare Cost and Quality – Consortium

*9.4.7 Grant – Communications and Project Management Support – C4i

- *9.4.8 Grant – Training and Technical Assistance to National Network of Legal Service Providers – CGRS
- *9.4.9 Grant – Silicon Valley Foundation – General Support for CGRS
- *9.5 The Academe at 198 McAllister – Operations, Marketing Plan and Residential Rents for 2023-24
- *9.6 Nonstate Budget Changes – Long Range Campus Plan
 - *9.6.1 Project Closeout – 198 McAllister Campus Housing Project
 - *9.6.2 Lobby Digital Art Display – Academe at 198
 - *9.6.3 McAllister Tower Seismic Upgrade Project
- *9.7 State Budget Preauthorization – Housing Grants for 2023-24
- *9.8 Endowment Management – Spending Rate for 2023-24

10. Report of the Chief Financial Officer

- *10.1 State Contracts in Excess of \$100,000
 - *10.1.1 Rollout of Renaming, Media Services – Daniel J. Edelman, Inc.
- *10.2 Nonstate Contracts in Excess of \$100,000
 - *10.2.1 Mailroom Lockers – 198 McAllister - Quadient, Inc.
 - *10.2.2 Traffic Topping – Parking Garage – Urban Waterproofing, Inc.
- *10.3 Nonstate Budget Changes
 - *10.3.1 The Academe at 198 Budget 2022-23
 - *10.3.2 California Institute for Law, Neuroscience and Education (CILNE) Budget 2022-23
- *10.4 State Budget Change – Bench to School Funding Transfer to CILNE
- 10.5 Update of Five-Year Budget Model

11. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, November 17, 2022. The reports listed below as informational items are included in the agenda packet.

- 11.1 Investment Report as of December 31, 2022
- 11.2 Project Status Report – Long-Range Campus Plan
 - 11.2.1 198 McAllister – Campus Housing Project – Construction Update
 - 11.2.2 Local 2/Unite Here 201-247 Golden Gate Avenue Project Update
- 11.3 Project Status Report – UC Law SF Renaming Project (AB 1936)
- 11.4 State Budget Update for 2023-24
- 11.5 List of Checks over \$100,000

12. Report of the Chancellor and Dean

- 12.1. General Updates on the State of the Campus, Academics, etc.
- 12.2. Status of College Name and Jan1-June 30 Transition Period
 - 12.2.1. Assistant Chancellor & Dean/Chief of Staff Jenny Kwon Available for Questions
- 12.3. Status of AB 1936 Initiatives
 - 12.3.1. Assistant Chancellor & Dean/Chief of Staff Jenny Kwon Available for Questions
- 12.4. DEI Efforts
 - 12.4.1. Report of Director of Diversity, Equity & Inclusion Initiatives Mario Ernesto Lopez

13. 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.

The Board will adjourn to closed session Pursuant to Education Code Section 92032(b)(5),(6)&(7). Only Board members and authorized participants are permitted to attend.

1. Call to Order

2. Approval of Prior Meeting Minutes.

3. Real Property Disposition – 198 McAllister

4. Report of the General Counsel and Secretary of the College

4.1. Name-Change Litigation

4.2. Tenderloin Sidewalks Litigation

4.3. Personnel Matter: Board Member Serving as Adjunct Faculty

5. Report of the Chancellor and Dean

5.1 Personnel matter: Collaborative Projects with Other Institutions

The Board will return to open session.

14. Adjournment

** 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 is 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-notice-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. 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.