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4-15-2024

### Meeting of the Executive Committee - Open Session Book 04/15/ 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  
Apr 15, 2024 9:00 AM - 10:00 AM PDT

### **Table of Contents**

#### **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.

#### **3. Approval of Prior Meeting Minutes.....3**

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#### **4. Vote to Add Items to Agenda**

#### **5. Law School Rankings**

#### **6. DEI Workshop Planning Dr LaMisha Hill**

#### **7. Student Worker Unionization**

#### **8. Approval of Prior Meeting Closed Session Minutes**

Approval of Minutes from February 15, 2024

#### **9. Action Item: Approval of New Funds**

**9.1. John Suttle Scholarship (Scholarship Agreement, Pledge Agreement, Fund Terms)**

**9.2. Scott Morris Planned Gift Matching Fund (Scholarship Agreement, Pledge Agreement, Fund Terms)**

**9.3. Rob and Susan Sall Scholarship (Scholarship Agreement, Pledge Agreement, Fund Terms)**

**9.4. Auditorium Naming (Single document)**

**10. Action Item: Real Estate Property Development – Authority to Conduct a Feasibility Review for Campus Expansion**

**11. Litigation Updates**

**11.1. Name-Change Litigation**

**11.2. Tenderloin Sidewalks Litigation**

**12. Adjournment**



# Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco  
February 15, 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-notice-agendas-and-materials/>.

## 1. Roll Call

The Chair called the open session to order at 8:06 a.m., and the Secretary called the roll.

### Committee Members Present

Director Simona Agnolucci, Chair  
Director Albert Zecher, Vice Chair  
Director Shashi Deb  
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  
Deputy General Counsel Laura Wilson-Youngblood

### Others Participating

Matt Davis, Walkup Melodia Kelly & Schoenberger

## 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 January 16, 2024 meeting.

Motion made and motion seconded. The motion carried.

The Committee entered closed session at 8:07 a.m. pursuant to Education Code Sections 92032(b)(5)&(7).

The Vice Chair reconvened the open session at 8:57 a.m. Mr. DiPaolo stated that in closed session the Committee approved the minutes of the Committee's January 16, 2024 closed session meeting.

4. Adjournment

The Vice Chair adjourned the meeting at 8:58 a.m.

Respectfully submitted,

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Laura M. Wilson-Youngblood, Deputy General Counsel