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2024 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-15-2024

Board of Directors Quarterly Meeting - Notice and Agenda 03/15/ 2024

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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: Friday, March 15, 2024

STARTING TIME: 9:00 a.m.

PLACE: 198 McAllister St., Auditorium
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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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 Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Greene 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

Approval of Minutes from December 01, 2023

4. Report of the UCLAS President

5. Report of the Board Chair:

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

5.1.1. Report on Communications

5.1.2. Report on Advancement

5.1.2.1. Endowment Overview

5.1.2.2. Campaign Update

5.1.2.3. Naming Opportunities

5.1.2.4. Foundation Board Initiatives Update

5.1.2.5. Alumni Engagement Update

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

5.2.1. Voting Items

5.2.1.1. Supplemental Strategic Plan re Artificial Intelligence

5.2.1.2. Academic Year 2024-2025 Faculty Sabbaticals

5.2.1.3. Tenure for New Lateral Hire

5.2.2. Reporting Items

5.2.2.1. Bar Success

5.2.2.2. Employment

5.2.2.3. Faculty Hiring

5.2.2.4. Sponsored Research (FY23 Report)

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, February 22, 2024. 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.

*6.1. State Budget Report as of December 31, 2023, and Mid-Year Changes

- *6.2. Auxiliary Enterprises Budget Report as of December 31, 2023, and Mid-Year Changes
- *6.3. State Contracts and Grants in Excess of \$100,000
 - *6.3.1. Technology Consulting Services – T5 Solutions
 - *6.3.2. Debris and Waste Removal – Tower Seismic Upgrade Project - Suddath
- *6.4. Nonstate Contracts and Grants in Excess of \$100,000
 - *6.4.1. Underwriting Services – Raymond James and Loop Capital – Term Extension
 - *6.4.2. Grant – Kellogg Foundation – Center for Work Life Law
 - *6.4.3. Land and Site Surveying Services – Martin M. Ron Associates
 - *6.4.4. Security Upgrade – AVS Systems
- *6.5. The Academe at 198 McAllister – Operations, Marketing Plan, and Residential Rate Subsidy for 2024-25
- *6.6. The Academe at 198 McAllister – Budget Report as of December 31, 2023, and Mid-Year Budget Changes
- *6.7. Endowment Management – Spending Rate for 2024-25
- *6.8. MSL/CSL Employee Scholarship

7. Report of the Chief Financial Officer

- 7.1. Investment Performance Report as of December 31, 2023

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, February 22, 2024. These are listed below as informational items and distributed in the agenda packet.

- 8.1. Investment Report as of December 31, 2023
- 8.2. McAllister Tower Seismic Upgrade Project – Status Report
- 8.3. State Budget Update for 2024-25
- 8.4. Five-Year Budget Plan – Review and Discussion
- 8.5. Addition of New Ladder Faculty Steps
- 8.6. Ripples – Rotating Art Program – Program Summary
- 8.7. Listing of Checks and Wire Transfers over \$100,000

9. Report of the Chancellor and Dean

- 9.1. General Updates on the State of the Campus, Academics
- 9.2. Annual Report of AB 1936 Initiatives to the Legislature and Select Committee on Native American Affairs in progress
- 9.3. Ombudsperson Teddy Albiniak started on our campus in January
- 9.4 DEI Efforts

10. 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 enter closed session pursuant to Education Code Section 92032(b)(3), (5) &(7). Only Board members and authorized participants are permitted to attend.

1. Call to Order

2. Approval of Prior Meeting Minutes

Approval of Minutes from December 01, 2023

- *3. Real Property Disposition
- 4. Discussion of Possible San Diego Campus
- 5. Litigation Updates
 - 5.1. Name-Change Litigation and Insurance Cost Recovery
 - 5.2. Tenderloin Sidewalks Litigation
- 6. Report of the Chancellor and Dean
 - 6.1. Personnel Matters
 - 6.2. Update on Real Estate and Partnerships

The Board will return to open session.

11. 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 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.