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2024 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

6-7-2024

Board of Directors Quarterly Meeting - Notice and Agenda 06/07/ 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, June 07, 2024

STARTING TIME: 8:30 a.m.

PLACE: 333 Golden Gate Ave. Suite 501 Deb Colloquium 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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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 March 15, 2024

Approval of Minutes from May 14, 2024

4. Report of the UCLAS President

5. Report of the Secretary

5.1. Election of Chair and Vice Chair

5.2 Board Member Transition

6. Report of the Board Chair:

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

6.1.1. Report of the Chief Communications Officer

6.1.2. Report on Advancement

6.1.2.1. Alumni Engagement Update

6.1.2.2. Campaign & Fundraising Update

6.1.2.3. Chief Development Officer: Transition Update

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

6.2.1. Voting Item: Faculty Staffing; Tenure

6.2.2. Reporting Items

6.2.2.1. Year- End Strategic Planning and Academic Program Operations Update

6.2.2.2. Rankings

6.2.2.3. Bar Passage

6.2.2.4. Employment

6.2.2.5. Admissions

6.2.2.6. Faculty Scholarship

*7. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, May 16, 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.

- *7.1 Report of the Subcommittee on Audit
 - *7.1.1 Approval of the 2024 Audit Plan
- *7.2 Budget Approval – Auxiliary Enterprises 2024-25
- *7.3 Budget Approval – Academe at 198 – 2024-25
- *7.4 State Contracts and Grants in Excess of \$100,000
 - *7.4.1 Renewal – Ellucian Enterprise Resource Planning (ERP)
 - *7.4.2 Software Maintenance – Academic Scheduling – Coursedog, Inc.
 - *7.4.3 Grant Extension – CNDR – California Labor Commission Training
- *7.5 Nonstate Contracts and Grants in Excess of \$100,000
 - *7.5.1 Grant – Disability Rights in Pakistan
- *7.6 Investment Management – Investment Pool Fund Transfers & Liquidations
- *7.7 Miscellaneous Fees and UCSHIP Student Health Insurance Premiums for 2024-25

8. Report of the Chief Financial Officer

- 8.1 State Budget Outlook – 2024-25 and 2025-26
- *8.2 LRCP Budget 2023/24 and 2024/25
- *8.3 Contracts in Excess of \$100,000
 - 8.3.1 Keen on Art – Art Curation Services
 - 8.3.2 Scion Group – Marketing & Advertising – The Academe at 198
 - 8.3.3 Consolidated Engineering Laboratories – Materials Testing – Tower Upgrade
 - 8.3.4 Grant – Training & Technical Assistance - Acacia Center for Justice
 - 8.3.5 Grant – Training & Technical Assistance - Central American Resource Center of Northern California
- *8.4 Change of Use – Hastings Law Loan Program to Student Success Fund

9. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, May 16, 2024. These are listed below as informational items and distributed in the agenda packet.

- 9.1 Investment Report as of March 31, 2024
- 9.2 State Budget Report for 2023-24 as of March 31, 2024
- 9.3 Auxiliary Enterprises Budget Report as of March 31, 2024
- 9.4 Academe at 198 Budget Report as of March 31, 2024
- 9.5 Long Range Campus Plan – Academe at 198 – Leasing & Marketing Update
- 9.6 Long Range Campus Plan – McAllister Tower Upgrade – Status Update
- 9.7 State Budget Update for 2024-25
- 9.8 Listings of Checks and Electronic Transfers over \$100,000

10. Report of the Chancellor and Dean

- 10.1. General Updates on the State of the Campus, Academics
- 10.2. Collaborations and Partnerships
- 10.3. Introduction of Ombudsperson Teddy Albiniaik
- 10.4. DEI Efforts

11. 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 March 15, 2024

Approval of Minutes from May 14, 2024

3. Litigation Updates

3.1. Name-Change Litigation

3.2. Tenderloin Sidewalks Litigation

3.3. Labor Matters

3.4 Academic Policy Changes

4. Report of the Chancellor and Dean

4.1. Personnel Matters

The Board will return to open session.

12. 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.