

UC Law SF

UC Law SF Scholarship Repository

2024 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

5-14-2024

Board of Directors Special Meeting - Notice and Agenda 05/14/ 2024

UC Law SF

Follow this and additional works at: https://repository.uclawsf.edu/board_materials_2024



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: Tuesday, May 14, 2024

STARTING TIME: 9:30 a.m.

PLACE: 333 Golden Gate Avenue, Room LL04
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)

+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

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.

The Board will enter closed session pursuant to Education Code Section 92032(b)(7). Only Board members and authorized participants are permitted to attend.

3. Student Success Strategies

4. Litigation Updates

- 4.1. Name-Change Litigation and Insurance Cost Recovery
- 4.2. Tenderloin Sidewalks Litigation
- 4.3. Labor Matters

The Board will return to open session.

5. Adjournment

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.