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2023 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

9-8-2023

Board of Directors Meeting - Notice and Agenda 09/08/2023

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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, September 8, 2023

STARTING TIME: 9:00 a.m.

PLACE: 333 Golden Gate Ave., Deb Colloquium Room, Suite 501
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)

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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 June 09, 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 Advancement

5.1.1.1. Comprehensive Campaign Update

5.1.1.2. Board Initiatives Update

5.1.1.3. FY23 Fundraising Results

5.1.1.4. Alumni Engagement Updates

5.1.1.5. Upcoming Event

5.1.2. Report on Communications

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

5.2.1. Strategic Plan Implementation Academic Program Priorities 2023-2024

5.2.2. Student Outcomes (Bar Passage and Employment)

5.2.3. Centers

5.2.4. Staffing Changes in the Academic Program

5.2.5. Faculty Trainings and Inclusive Classrooms

5.2.6 Enrollment Management Snapshot

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, August 24, 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.

*6.1. Core Operations – State Budget for 2023-24 (Attachment)

*6.2. Non-State Budget for 2023-24 (Attachment)

*6.3. State Contracts and Grants in Excess of \$100,000 (Attachment)

*6.3.1. Wayfinding and Signage Collegewide – Weidner CA

*6.3.2. HVAC Maintenance and Repairs – CA United Mechanical

- *6.3.3. Geotechnical Engineering Services – 100 McAllister – Seismic Upgrade Project – Langan Engineering
- *6.4. Nonstate Contracts and Grants in Excess of \$100,000 (Attachment)
 - *6.4.1. Training for CGRS – Acacia Center for Justice
 - *6.4.2. Training for CGRS - CARECEN
 - *6.4.3. Retail Lease – Academe at 198 – SPRO Coffee Lab
- *6.5. General Enrollment Fee – Fee Increase for 2024-25 (Attachment)
- *6.6. Health Policy and Law – Fee Increase for 2024-25 (Attachment)
- *6.7. Update to Financial Policy and Procedure Manual (Attachment)

7. Report of the Chief Financial Officer

- *7.1. UC Home Loan Programs – Authority to Participate in ZIP Loans
- *7.2. Long Range Campus Plan – Budget Approval for 2023-24
 - *7.2.1. Budget Approval – Tower Project
 - *7.2.2. Budget Approval - Long Range Campus Plan for 2023-24
- *7.3. Contracts and Grants in Excess of \$100,000 (Attachment)
 - *7.3.1. Materials Testing – Tower Project – Consolidated Engineering Laboratories
 - *7.3.2. Deputy Building Official – Tower Project – Claremont Engineering
 - *7.3.3. Inspector of Record – Tower Project – NorCal Inspection Services
 - *7.3.4. Legal Services – Tower Project - Lubin Olson
 - *7.3.5. Real Estate and Other Project Services – Tower Upgrade Project – Century Urban
 - *7.3.6. Art Fabrication – 198 McAllister – Straten Engineering
 - *7.3.7. Construction Services – Tower Project – Plant Construction (Ratification)
- *7.4 Presentation: Hastings and the Tenderloin: A Journey Through Time

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on August 24, 2023. The reports listed below as informational items are included in the agenda packet.

- 8.1. Year-end Investment Report for 2022-23 (Attachment)
- 8.2. State Budget Report – Preliminary 2022-23 Year-end (Attachment)
- 8.3. Core Operations – State Budget Planning for 2024-25 (Attachment)
- 8.4. Non-State Budget Report – Preliminary 2022-23 Year-end (Attachment)
- 8.5. Preliminary 2022-23 Year-end Auxiliary Enterprises Budget Report (Attachment)
- 8.6. 198 McAllister – Campus Housing Project Update (Attachment)
- 8.7. 100 McAllister – McAllister Tower Project Overview (Attachment)
- 8.8. Annual Report on Insurance Coverage (Attachment)
- 8.9. Listing of Check and Electronic Transfers over \$100,000 (Attachment)

9. Report of the Chancellor and Dean

- 9.1. General Updates on the State of the Campus, Academics, etc.
- 9.2. Status of College Name – Almost all internal instances of the name have shifted to the new name, the website/email switch is complete, and exterior signage and further external marketing to follow.
 - 9.2.1. Assistant Chancellor & Dean/Chief of Staff Jenny Kwon available for questions
- 9.3. Status of AB 1936 Initiatives
 - 9.3.1. Assistant Chancellor & Dean/Chief of Staff Jenny Kwon Available for questions
- 9.4. DEI Efforts
 - 9.4.1. Report of Director of Diversity, Equity, & Inclusion Initiatives Mario Ernesto Lopez

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 adjourn to 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 June 09, 2023

3. Personnel Matter

4. Litigation Updates

4.1. Name-change Litigation Updates

4.2. Sidewalk Litigation Updates

*5. Approval of New Funds

5.1. Ralph & Teresa Yanello Scholarship Endowment

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.