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2023 Board of Directors Agenda and Materials

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8-24-2023

### Educational Policy Committee Meeting – Notice and Agenda 08/24/2023

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## MEETING NOTICE AND AGENDA

The Finance Committee 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  
Finance Committee

**DATE:** Thursday, August 24, 2023

**STARTING TIME:** 10:15 a.m.

**PLACE:** University of California College of the Law, San Francisco  
100 McAllister St. Room 325  
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](mailto:95140974096@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)  
162.255.36.11 (US East)

## **Agenda:**

### 1. Roll Call

Director Chip Robertson, Chair  
Director Andrew Giacomini  
Director Andrew Houston  
Director Claes Lewenhaupt  
Director Courtney Greene Power  
Director Albert Zecher

### 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 May 11, 2023*

### 4. Year-end Investment Report for 2022-23

### 5. State Budget Report - Preliminary 2022-23 Year-end

### 6. Action Item: Core Operations - State Budget for 2023-24

### 7. Action Item: Long-Range Campus Plan Budget for 2023-24

### 8. Core Operations – State Budget Planning for 2024-25

### 9. Non-State Budget Report - Preliminary 2022-23 Year-end

### 10. Action Item: Non-State Budget for 2023-24

### 11. Preliminary 2022-23 Year-end Auxiliary Enterprises Budget Report

### 12. Action Item: State Contracts in Excess of \$100,000

- 12.1 Wayfinding and Signage Collegewide-WeidnerCA
- 12.2 HVAC Maintenance and Repairs-CA United Mechanical
- 12.3 Geotechnical Engineering Services -100 McAllister- Seismic Upgrade Project -  
Langan Engineering

### 13. Action Item: Nonstate Contracts and Grants in Excess of \$100,000

- 13.1 Training for CGRS-Acacia Center for Justice
- 13.2 Training for CGRS-CARECEN
- 13.3 Retail Lease-Academe at 198-SPRO Coffee Lab

### 14. Action Item: General Enrollment Fee - Fee Increase for 2024-25

### 15. Action Item: Health Policy & Law – Fee Increase for 2024-25

16. Action Item: Update to Financial Policy and Procedure Manual

17. 198 McAllister - Campus Housing Project Update

18. 100 McAllister – McAllister Tower Project Overview

19. Annual Report on Insurance Coverage

20. Listing of Checks and Wire Transfers over \$100,000

21. Personnel Policy Revisions

*The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5)&(6). Only Board members and authorized participants are permitted to attend.*

1. Call to Order

\*2. Approval of Prior Meeting Minutes  
*Approval of Minutes from May 11, 2023*

3. Litigation Updates  
a. Name-Change Litigation  
b. Tenderloin Sidewalks Litigation  
c. AFSCME

*The Committee will return to open session.*

22. 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/>*

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*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](mailto: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.*