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5-16-2024

Finance Committee Meeting - Notice and Agenda 05/16/2024

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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, May 16, 2024

STARTING TIME: 10:15 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)
+1 669 219 2599 US (San Jose)

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 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 (Written)
Approval of Minutes from February 22, 2024
- 4. Investment Report as of March 31, 2024 (Attachment)
- *5. Report of the Subcommittee on Audit (Attachment)
*5.1 Approval of the 2024 Audit Plan
- 6. State Budget Report for 2023-24 as of March 31, 2024 (Attachment)
- 7. Auxiliary Enterprises Budget Report as of March 31, 2024 (Attachment)
- *8. Auxiliary Enterprises Proposed Budget 2024-25 (Attachment)
- *9. Budget Approval – The Academe at 198 – 2024-25 (Attachment)
- *10. State Contracts and Grants in Excess of \$100,000 (Attachment)
*10.1 Renewal Ellucian Enterprise Resource Planning (ERP)
*10.2 Software Maintenance - Academic Scheduling - Coursedog, Inc.
*10.3 Grant Extension - CNDR - California Labor Commission Training
- *11. Nonstate Contracts and Grants in Excess of \$100,000 (Attachment)
*11.1 Grant - Disability Rights in Pakistan
- 12. Long Range Campus Plan – Academe at 198 - Leasing & Marketing Update (Attachment)
- 13. Long Range Campus Plan – McAllister Tower Upgrade – Status Update (Attachment)
- 14. State Budget Update for 2023-24 (Attachment)
- *15. Investment Management – Investment Pool Fund Transfers & Liquidations (Attachment)
- *16. Miscellaneous Fees & UCSHIP Student Health Insurance Premiums for 2024-25 (Attachment)

*17. Wellness Fee and UCLAS (Attachment)

18. Listing of Checks and Electronic Transfers over \$100,000 (Attachment)

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 (Written)
Approval of Minutes from February 22, 2024

3. Litigation Updates

- 3.1 Name-Change Litigation
- 3.2 Tenderloin Sidewalks Litigation
- 3.3 Labor Matters

The Committee will return to open session.

19. 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.