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10-16-2023

Meeting of the Executive Committee - Open Session Packet 10/16/2023

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Monthly Executive Committee Meeting - Open Session

University of California College of the Law, San Francisco

Willkie, Farr & Gallagher, 1 Front St, San Francisco, CA 94111

Oct 16, 2023 10:00 AM - 11:00 AM PDT

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1. Roll Call

Simona Agnolucci, Chair Albert Zecher, Vice Chair Shashi Deb Andrew Houston Chip Robertson

2. Public Comment

(10 minutes) 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 three minutes per speaker and 10 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 three 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.

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4. Approval of Prior Meeting Closed Session Minutes

5. Litigation Updates

5.1. Name-Change Litigation

5.2. Tenderloin Sidewalks Litigation

5.3. AFSCME

6. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
September 18, 2023

Willkie, Farr & Gallagher, 1 Front St., San Francisco, CA 94111. Participants and members of the public were also able to join the open session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call

The Chair called the meeting to order at 10:03 a.m., and the Secretary called the roll.

Committee Members Present

Director Simona Agnolucci, Chair
Director Albert Zecher, Vice Chair
Director Shashi Deb
Director Chip Robertson

Committee Members Absent

Director Andrew Houston

Other Directors Present

Director Mary Noel Pepys

Staff Participating

Chancellor & Dean David Faigman
Chief Operating Officer Rhiannon Bailard
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Deputy Chief Financial Officer and Controller Sandra Plenski
Provost & Academic Dean Morris Ratner
Chief Financial Officer David Seward
Deputy General Counsel Laura Wilson-Youngblood

2. Public Comment

The Chair invited public comment. No member of the public offered comment.

3. Approval of Prior Meeting Minutes

Motion:

The Chair called for a motion to approve the minutes of the Committee's August 21, 2023 meeting.

Motion made and motion seconded. The motion carried.

4. Board DEI Training

Mr. DiPaolo said that he included this discussion of DEI training for the Board because Director Houston indicated at the last Board meeting that this is something the Board should pursue. Chair Agnolucci thanked Mr. DiPaolo for putting it on the agenda, noting that she thinks it is a good idea. She also said that she wants to be mindful of the expense, and wondered whether Director Houston might do research to help find an appropriate consultant or trainer. She said that academia is a special environment with particular issues and she wants training oriented towards that context. Director Robertson added that it might be helpful to connect with UCOP to see what resources it has available for the Regents. He added that there is someone at each of UCLA and UC Berkeley who might be suitable. Dean Kwon said that the College brings in diversity trainers from UCSF. Mr. DiPaolo will reach out to Director Houston to discuss these and any other ideas he has about the training. The College administration will also look into the DEI trainers it has engaged in the past. Mr. DiPaolo will include this as a discussion item on the October Executive Committee meeting agenda for further discussion.

The Committee entered closed session at 10:11 a.m. pursuant to Education Code Section 92032(b)(5).

5. Adjournment

The Chair reconvened open session at 10:33 a.m. She reported that in closed session the Committee approved the closed session minutes from its prior meeting. The Chair adjourned the open session at 10:34 a.m.

Respectfully submitted,

Laura M. Wilson-Youngblood, Deputy General Counsel