

UC Law SF

UC Law SF Scholarship Repository

2023 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

11-20-2023

Meeting of the Executive Committee - Open Session Book 11/20/2023

UC Law SF

Follow this and additional works at: https://repository.uclawsf.edu/board_materials_2023

Recommended Citation

UC Law SF, *Meeting of the Executive Committee - Open Session Book 11/20/2023* (2023).
Available at: https://repository.uclawsf.edu/board_materials_2023/43

This Executive Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Law SF Scholarship Repository. It has been accepted for inclusion in 2023 Board of Directors Agenda and Materials by an authorized administrator of UC Law SF Scholarship Repository. For more information, please contact wangangela@uchastings.edu.



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
Nov 20, 2023 10:00 AM - 11:00 AM PST

Table of Contents

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.

3. Approval of Prior Meeting Minutes.....2

Approval of Minutes from October 16, 2023

Monthly Executive Committee Meeting - Open Session Minutes (1).docx.....2

4. Approval of Prior Meeting Closed Session Minutes

Approval of Minutes from October 16, 2023

5. Approval of Hazardous Materials & Industrial Hygienist Services – Van Brunt

Assoc.

6. Conversion of Loan Funds to Grant Funds

6.1. Bar Loan Fund

6.2. Hastings Law Loan Fund

6.3. Cal Bar Prep Loan Fund

7. Litigation Updates

7.1. Name-Change Litigation

7.2. Tenderloin Sidewalks Litigation

7.3. AFSCME

8. Board DEI Consultants

9. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
October 16, 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-notices-agendas-and-materials/>.

1. Roll Call

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

Committee Members Present

Director Albert Zecher, Vice Chair
Director Shashi Deb (joined at 10:04 a.m.)
Director Andrew Houston
Director Chip Robertson

Committee Members Absent

Director Simona Agnolucci, Chair

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 Vice 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 September 18, 2023 meeting.

Motion made and motion seconded. The motion carried.

The Committee entered closed session at 10:05 a.m. pursuant to Education Code Section 92032(b)(5).

The Committee returned from open session at 10:11 a.m.

4. Adjournment

Mr. DiPaolo stated that in closed session the Committee approved prior closed session minutes.

Director Deb asked for an update on finding someone to provide DEI training to the Board. Mr. DiPaolo said that he and Director Houston have met and discussed this effort and are exploring a couple of options. Director Houston said they should have a couple possibilities to present at the next exec committee meeting.

The Vice Chair adjourned the meeting at 10:13 a.m.

Respectfully submitted,

John K. DiPaolo