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2024 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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8-22-2024

### Finance Committee Meeting - Notice and Agenda 08/22/2024

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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, August 22, 2024

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

**PLACE:** 200 McAllister St., 2<sup>nd</sup> floor – ARC Room  
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*

*Approval of Minutes from February 29, 2024 (Audit Subcommittee)*

*Approval of Minutes from May 16, 2024*

4. 2023-24 Year-end Investment Report (Written)

5. State Budget Report - Preliminary 2023-24 Year-end (Written)

6. Core Operations – Preliminary Base Budget for 2024-25 (Written)

\*7. Core Operations –Budget & Cost Restructuring Plan (Written)

\*8. Student Fees – JD, LLM & MSL Increases for 2025-26 (Written)

9. Non-State Budget Report - Preliminary 2023-24 Year-end (Written)

\*10. Non-State Budget for 2024-25 (Written)

11. Preliminary 2023-24 Year-end Auxiliary Enterprises Budget Report (Written)

12. Preliminary 2023-24 Year-end Academe at 198 Budget Report (Written)

13. Academe at 198 - Leasing & Marketing Update (Written)

14. State Contracts & Grants in Excess of \$100,000 (Written)

\*14.1 Instructional Technology - Avidex 360 Audio Visual Support Services

\*14.2 Grant Extension & Increase – CNDR - Department of Industrial Relations

15. Nonstate Contracts and Grants in Excess of \$100,000 (Written)

\*15.1 Consulting – Center for Innovation - Henry Stone

\*15.2 Consulting – Grant Support – UCSF/UC Law - People Designs, Inc.

\*15.3 Campaign Planning & Counsel Services – Bentz Whaley Flessner & Assoc., Inc.

\*15.4 Grant - US Dept of State-US & Saudi Academic Partnerships Project

\*15.5 Consulting - AI Law & Innovation Institute - Sunny Springs Advisory Group

16. [Item Deleted: Contract and Service Agreement Renewals for 2024-25 in Excess of \$100,000]

- 17. Annual Report on Insurance Coverage – 2024-25 (Written)
- 18. Core Operations – State Budget Planning for 2025-26 (Written)
- 19. Environmental Impact Report – 201-209 Golden Gate – CEQA Review (Written)
- \*20. Approval of Five-Year Infrastructure Plan 2024-29 (Written)
- \*21. Long Range Campus Plan –Tower Seismic Upgrade – Budget Change (Written)
- 22. Academic Village Finance Authority – Board of Directors Discussion (Written)
- \*23. Human Resources – Personnel Policy Manual – Update (Written)
- 24. Listing of Checks and Wire Transfers over \$100,000 (Written)

*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*
  - Approval of Minutes from November May 16, 2024*
- 3. Real Estate - Campus Expansion – Status Report (Oral)
- 4. Personnel - Core Operations –Budget & Cost Restructuring Plan (Oral)
- 5. Real Estate - Long Range Campus Plan –Tower Seismic Upgrade (Oral)
- 6. Litigation Update (Oral)
  - a. AFSCME
  - b. UAW – Student Union
  - c. Sidewalks Litigation
  - d. Name Change Litigation

*The Committee will return to open session.*

- 25. 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.*