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Meeting of the Executive Committee - Open Session Book 04/17/ 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
Apr 17, 2023 10:00 AM - 11:00 AM PDT

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1. Roll Call

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

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 Update

5.1. Potential Litigation – 198 McAllister Street

5.2. Name-Change Litigation

5.3. Tenderloin Sidewalks Litigation

6. Review of Chancellor and Dean

7. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
March 27, 2023

Willkie, Farr & Gallagher, 1 Front Street, 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

Chair Agnolucci called the meeting to order at 12:04 p.m., and the Secretary called the roll.

Committee Members Present

Director Simona Agnolucci, Chair

Director Chip Robertson, Vice Chair (joined during closed session)

Director Shashi Deb

Director Albert Zecher

Committee Members Absent

Director Mary Noel Pepys

Staff Participating

Chief Operating Officer Rhiannon Bailard

General Counsel & Secretary John DiPaolo

Legal & Executive Assistant Yleana Escalante

Controller Sandra Plenski

Provost & Academic Dean Morris Ratner

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 from the February 8, 2023 Executive Committee open session.

Motion made and motion seconded. The motion carried.

With permission of the Chair, Mr. Seward provided the Committee with the following information: The College had a water pipe rupture that triggered failure of the water recycling

system in 333 Golden Gate on March 20. It caused extensive damage, with about four inches of standing water. He will be sending out a request for emergency approval for contracts to remediate the damage. He stated that the damage was extensive and needs to be addressed very quickly in order to be ready for final exams. He said that the total cost will be about \$600,000 to 700,000, which will be covered by insurance after a \$100,000 deductible. Mr. Seward said the engineers and the insurance investigator inspected the facility and suggested it could have been caused by water pressure. He said it was a water recycling system that ruptured, so there is concern about biosafety and added immediacy to the clean-up needs. The College has retained an industrial hygienist to monitor conditions and do water testing. He said that he will seek via email later today authority to retroactively approve a contract for a restoration management company involved in the immediate aftermath clean-up. He noted the College did informal bidding by soliciting three bids. Two bids did not meet the College's timeline. The responsive bid was from Build Group, which proposed a rough cost of \$339,000, not to exceed \$410,000. Build Group provided a complete project schedule that will achieve the April 14 timeline for exams.

The Committee entered closed session at 12:14 p.m. pursuant to Education Code Sections 92032(b)(5)&(7).

4. Adjournment

The Committee returned to open session at 12:54 p.m. Director Deb reported that the minutes from the February 8, 2023 Executive Committee closed session were approved. The meeting was adjourned at 1:03 p.m.

Respectfully submitted,

John K. DiPaolo, Secretary