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5-15-2023

Meeting of the Executive Committee - Open Session Book 05/15/ 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
May 15, 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. Design Services – McAllister Tower Seismic Upgrade - TBD

5. Approval of Prior Meeting Closed Session Minutes

6. Litigation Update

6.1. Name-Change Litigation

6.2. Tenderloin Sidewalks Litigation

7. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
April 17, 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

The Chair called the meeting to order at 10:05 a.m., and the Secretary called the roll.

Committee Members Present

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Shashi Deb
Director Albert Zecher (joined at 10:10 a.m.)

Committee Members Absent

Director Mary Noel Pepys

Staff Participating

Chancellor & Dean David Faigman
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
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 open session of the Committee's March 27, 2023 meeting.

Motion made and motion seconded. The motion carried.

The Committee entered closed session pursuant to Education Code Section 92032(b)(5)&(7) at 10:06 a.m. The Committee returned to open session at 10:32 a.m.

4. Adjournment

Mr. DiPaolo reported that in closed session, the Committee voted to approve the meeting minutes from the prior closed session meeting. The Chair adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Laura M. Wilson-Youngblood, Deputy General Counsel