



## MEETING NOTICE AND AGENDA

The Board of Directors 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

**DATE:** Friday, September 13, 2024

**STARTING TIME:** 9:00 a.m.

**PLACE:** 333 Golden Gate Ave. Room LL02  
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 Albert Zecher, Chair  
Director Courtney Greene Power, Vice Chair

Director Simona Agnolucci  
Director Shashi Deb  
Director Andrew Giacomini  
Director Andrew Houston  
Director Claes Lewenhaupt  
Director Chip Robertson

## 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

*Approval of Minutes from May 31, 2024*

*Approval of Minutes from June 7, 2024*

## 4. Report of the UCLAS President

\*5. Certification of EIR and Approval of Long-Range Campus Plan Update and 201 Golden Gate Avenue Mixed-Use Project

## 6. Report of the Board Chair:

### 6.1. Report Item: Report of the Chair of the Advancement and Communications Committee:

#### 6.1.1. Report on Advancement

6.1.1.1. Fundraising Results FY24

6.1.1.2. Update on Comprehensive Campaign

6.1.1.3. Update on Chief Advancement Officer Recruitment

6.1.1.4. UC Law SF Alumni Association

#### 6.1.2. Report of Communications

### 6.2. Report of the Chair of the Educational Policy Committee:

6.2.1. Strategic Priorities in Academic Year 2024-2025

6.2.2. Enrollment Management Snapshot

6.2.3. Bar Success

6.2.4. Faculty Hiring

6.2.5. Centers of Excellence

6.2.6. Grants Reporting (FY24)

## \*7. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, August 22, 2024. By unanimous vote, the Finance Committee submits the following Consent Calendar. Anyone wishing to pull any item from the Finance Consent Calendar to discuss or act on may request the Chair to remove the item from the Finance Consent Calendar. The Board shall approve all remaining Finance Consent Calendar items of Directors in a single vote without discussion.

\*7.1 Core Operations – Budget Planning & Cost Restructuring Plan

\*7.2 Student Fees – JD, LLM & MSL Increases for 2025-26

\*7.3 Non-State Budget for 2024-25

\*7.4 State Contracts and Grants in Excess of \$100,000

- \*7.4.1 Avidex 360 Audio Visual Support Services
- \*7.4.2 Extension and Increase of Grant – CNDR Training Program
- \*7.5 Non-State Contracts and Grants in Excess of \$100,000
  - \*7.5.1 Consulting Services – Henry Stone – Center for Innovation Law
  - \*7.5.2 Consulting Services – People Designs – UC Law/UCSF Consortium
  - \*7.5.3 Campaign Planning & Counsel Services – Bentz, Whaley Flessner
  - \*7.5.4 Grant – US Saudi Academic Partnerships – U.S. State Department
- \*7.6 Approval of Five-Year Infrastructure Plan 2024-29
- \*7.7 Long Range Campus Plan – Tower Seismic Upgrade – Budget Change
- \*7.8 Human Resources – Personnel Policy Manual – Update

#### 8. Report of the Chief Financial Officer

- \*8.1 Core Operations - State Budget for 2024-25
- \*8.2 Academe at 198 – Fund Transfers for Support Subsidies
- \*8.3 Update – Financial Operations Policy Manual – Travel Reimbursements
- \*8.4 Non-state Contracts and Grants in Excess of \$100,000
  - \*8.4.1 Consulting Services - Synopsys, Inc. – Equality Action Center
- \* 8.5 Approval of Academic Village Board of Directors

#### 9. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, August 22, 2024. These are listed below as informational items and distributed in the agenda packet.

- 9.1 Investment Report as of June 30, 2024
- 9.2 State Budget Report – Preliminary for 2023-24 Year-End
- 9.3 Core Operations – Preliminary Base Budget for 2024-25
- 9.4 Non-State Budget Report – Preliminary 2023-24 Year-End
- 9.5 Preliminary 2023-24 Year-End Auxiliary Enterprises Budget Report
- 9.6 Preliminary 2023-24 Year-end Academe at 198 Budget Report
- 9.7 Academe at 198 – Leasing & Marketing Update
- 9.8 Annual Report on Insurance Coverage – 2024-25
- 9.9 Core Operations – State Budget Planning for 2025-26
- 9.10 Environmental Impact Report – 201-209 Golden Gate – CEQA Review
- 9.11 Academic Village Finance Authority – Board of Directors Discussion
- 9.12 Listing of Checks and Wire Transfers over \$100,000

#### 10. Report of the Chancellor and Dean

- 10.1. General Updates on the State of the Campus, Academics, etc.
- 10.2. Collaborations and partnerships
- 10.3. Annual AB 1936 Report
- 10.4. Report of Chief Diversity Officer

#### \*11. Ratification of Executive Committee Creation of Jerry Marks Scholarship Class of 1964 Scholarship

#### 12. Director Comments and Board Announcements

This is a time reserved for Directors who wish to briefly comment on Board matters, provide a reference to staff or other resources for factual information, or direct staff to place items on a future agenda.

*The Board will enter closed session pursuant to Education Code Section 92032(b)(3), (5) &(7). Only Board members and authorized participants are permitted to attend.*

#### 1. Call to Order

2. Approval of Prior Meeting Minutes  
*Approval of Minutes from May 31, 2024*  
*Approval of Minutes from June 07, 2024*

3. Board Appointments

\*4. Ratification of Executive Committee Actions

- 4.1. April 15 approval to pursue a feasibility study regarding campus expansion
- 4.2. July 25 approval to enter into an MOU regarding feasibility study regarding campus expansion

\*5. Advancement Items for Approval

- 5.1. The Tucker Family Scholarship Fund
- 5.2. The Kneel and Lobner '44 Endowed Scholarship Fund
- 5.3. The Donald Bradley'68 Endowed Memorial Scholarship Fund

\*6. Consideration of the following alumni for appointment to the Board of Trustees of the UC Law SF Foundation: Suzanne Fogarty '91, Robert Freitas '77, Jeff Rosichan '88

7. Guidance on Political Activity Connected to College

8. Litigation Updates

- 8.1. AFSCME
  - \*Me-Too Arbitration: Consideration of Contract Amendment
- 8.2. UAW – Student Union
  - \*Ratification of August 1 Executive Committee Approval of Settlement of Petition for Recognition
- 8.3. Sidewalks Litigation
- 8.4. Name Change Litigation

9. Report of the Chancellor and Dean

- 9. 1. Personnel matter

*The Board will return to open session.*

13. 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.*