



Monthly Executive Committee Meeting - Open Session

University of California College of the Law, San Francisco
University of California College of the Law, San Francisco 198 McAllister
St. Room 206 San Francisco, CA 94102
2024-10-21 09:00 - 10:00 PDT

Table of Contents

1. Roll Call

Director Albert Zecher, Chair Director Courtney Greene Power, Vice Chair Director Shashi Deb Director Andrew Houston Director 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 September 05, 2024

Executive Committee Meeting September 5, 2024 Open Session Minutes.docx.....2

4. Student Success Strategies

5. Minor By-Laws Edits

6. Approval of Prior Meeting Closed Session Minutes

Approval of Minutes from September 05, 2024

7. Legal Updates

7.1. AFSCME

7.2. AFT

7.3. UAW – Student Union

7.4. Sidewalks Litigation

7.5. Name Change Litigation

8. Action Item: Advancement Items for Approval

8.1. Deb Agreement

9. Adjournment



Executive Committee Meeting Open Session

Minutes

University of California College of the Law, San Francisco
September 5, 2024

Willkie Farr & Gallagher, 333 Bush St. San Francisco, CA 94104. 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

In the absence of the Chair, the Vice Chair served as acting Chair. The Vice Chair called the open session to order at 2:01 p.m., and the Secretary called the roll.

Committee Members Present

Director Courtney Greene Power, Vice Chair
Director Shashi Deb
Director Andrew Houston
Director Chip Robertson (joined at 2:05 p.m.)

Committee Members Absent

Director Albert Zecher, Chair

Other Directors Present

Director Simona Agnolucci

Staff Participating

Chancellor & Dean David Faigman
Chief Operating Officer Rhiannon Bailard
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Chief Communications Officer John Kepley
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Deputy Chief Financial Officer & Controller Sandra Plenski
Provost & Academic Dean Morris Ratner
Chief Financial Officer David Seward
Deputy General Counsel Laura Wilson-Youngblood

Others Participating

Jeremy Gravier
Keyon Talieh

2. Public Comment

The Vice Chair invited public comment. Jeremy Gravier, a member of the Yuki Committee and the Round Valley Indian Tribes, expressed gratitude for the improving relationship between the Yuki Committee and Round Valley Indian Tribes and UC Law SF. He met with Dean Faigman and Dean Kwon last week and appreciated the progress made over the past year, with more to come. Mr. Gravier also shared that he had received approval from most Yuki Committee members to be more involved in the ongoing process, particularly in restorative justice efforts. He reflected on the past few years, acknowledging the challenges his tribe has faced and the losses they have experienced during transitions, including changes in Yuki Committee membership. He mentioned the disappointment surrounding the potential name changes related to the Hastings family, describing it as retraumatizing. However, he remained hopeful about continuing to build positive relationships and thanked everyone for their hard work.

Vice Chair Power began by thanking Mr. Gravier for attending the meeting and expressed gratitude for the positive feedback he shared. She acknowledged the importance of learning and understanding the institution's history, as well as the needs of the tribe, emphasizing the Board's and faculty's ongoing efforts in these areas. She then invited others in attendance to share their thoughts or comments.

Dean Faigman added that he and Dean Kwon recently had a productive meeting on campus with Mr. Gravier, reaffirming their strong commitment to restorative justice efforts. He mentioned working through the initiatives outlined in AB 1936, gradually moving toward more complex tasks, and expressed optimism for their progress.

Director Agnolucci thanked everyone for attending, noting that while there was a lot of engagement around the time of the name change, the conversation has slowed. She welcomed further feedback, inviting open communication about what is working and what could be improved.

Dean Kwon added her gratitude for Mr. Gravier's presence and encouraged him to reach out with any questions about the initiatives or progress. She mentioned that while there have not been regular meetings with the larger governing body in Round Valley, the College is always open to discussions with individuals and families. Dean Kwon also clarified that a small group, primarily one nuclear family of Serranus Hastings' descendants, had filed a lawsuit, but the College is committed to moving forward with the name change despite the litigation. Vice Chair Power emphasized that the College's position remains unchanged by the litigation. She expressed hope for a positive resolution while affirming the College's stance.

3. Approval of Prior Meeting Minutes

Motion:

The Vice Chair called for a motion to approve the open session minutes of the Committee's August 19, 2024 meeting.

Motion made and motion seconded. The motion carried.

4. Student Success Strategies

Dean Faigman mentioned that there is a faculty meeting tomorrow at which they will discuss the faculty-Board retreat next week. Dean Faigman said that the faculty is eager to meet with the Board, and he anticipates a successful retreat.

Dean Ratner added that he plans to circulate the anonymized responses from the pre-retreat survey over the weekend. Vice Chair Power thanked him.

The Committee entered closed session at 2:14 p.m. pursuant to Education Code Section 92032(b)(5).

The Vice Chair reconvened the open session at 2:42 p.m.

The Vice Chair reported that in closed session the Executive Committee approved the closed session minutes of its August 19, 2024 meeting.

5. Adjournment

The Vice Chair adjourned the open session at 2:42 p.m.

Respectfully submitted,

Laura M. Wilson-Younglood, Deputy General Counsel