



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, December 06, 2024

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
333 Golden Gate Ave., Suite 501 Deb Colloquium 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 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 September 13, 2024

Approval of Minutes from October 22, 2024

4. Report of the UCLAS President

5. Report of the Secretary: Notice of By-Laws Revisions

6. Report of the Board Chair:

6.1 Report of the Chair of the Educational Policy Committee:

6.1.1 Student Success

6.1.1.1 July 2024 Bar Outcomes

6.1.1.2 California Bar Exam Changes

6.1.1.3 Employment

6.2 Report of the Chair of the Advancement and Communications Committee:

6.2.1 Report of Chief Communications Officer

6.2.2 Report of Chief Advancement Officer

6.2.3 Report of Chief Alumni Officer

6.2.3.1 Alumni Association Update

*7. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, November 21, 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 State Contracts and Grants in Excess of \$100,000

*7.1.1 Contract - Municon West Coast Professional Service Agreement – Operations

*7.1.2 Contract - Myers + Engineers Professional Service Agreement – Operations

*7.2 Nonstate Contracts and Grants in Excess of \$100,000

*7.2.1 Grant - US Dept of State/Embassy in Haiti Clinical Legal Education Project – CGRS

*7.2.2 Grant - UC Irvine DECIDE Project – UC Consortium

*7.2.3 Grant - California Access to Justice Commission – UC Consortium

*7.2.4 Grant - AARP Scaling Solutions Project – UC Consortium

- *7.2.5 Contract - TBP Architecture – Architectural design and related services – Operations
- *7.3 Fiscal Policy and Procedure Manual Update

8. Report of the Chief Financial Officer

- 8.1 Academe at 198 – Budget Report for 2024/2025 as of September 30, 2024

9. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, November 21, 2024. These are listed below as informational items and distributed in the agenda packet.

- *9.1 Investment Report as of October 31, 2024
- *9.2 State Budget for 2024-25 as of September 30, 2024
- *9.3 Auxiliary Enterprises Budget Report as of September 30, 2024
- *9.4 Core Funds – Budget Restructuring Plan – Update
- *9.5 Academic Village – Scaling and Expansion Plan
- *9.6 Listing of Checks & 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 Introduce Executive Director of Human Resources
- 10.3 Updates on Engagement with the Incoming Mayor and Supervisor
- 10.4 Report of Chief Diversity Officer Mario Ernesto Lopez

11. 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 September 13, 2024

Approval of Minutes from October 22, 2024

3. Report on Cyber Security Audit Deliverables

4. Round Valley Unified School District/UC Law SF Opportunity

*5. Ratification of Executive Committee Actions

- 5. 1. Deb Agreement

*6. Voting Item: Sabbaticals

7. Litigation Updates

- A. AFSCME
- B. UAW – Student Union
- C. Sidewalks Litigation
- D. Name Change Litigation

8. Campus Development Opportunities

9. Labor/Fiscal Update

The Board will return to open session.

12. 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/>

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 . 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.