



MEETING NOTICE AND AGENDA

The Board of Directors of the University of California Hastings College of the Law will hold a Meeting on Friday, December 2, 2022.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors

DATE: Friday, December 2, 2022

STARTING TIME: 9:00 a.m.

PLACE: 333 Golden Gate Ave., Suite 501
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)
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Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

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213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda:

1. Roll Call

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Shashi Deb
Director Michael Ehrlich
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Public Comment Period

3. Action Item: Approval of Prior Meetings Minutes

4. Report of the ASUCH President Jack Grimm

5. Report of the Board Chair:

5.1. Report Item: Report of the Chair of the Advancement and Communications Committee:

5.1.1. Report on Advancement:

5.1.1.1. Building a Culture of Philanthropy

5.1.1.2. Alumni Engagement Update

5.1.1.3. Comprehensive Campaign Status

5.1.2. Report on Communications

5.2. Report of the Chair of the Educational Policy Committee:

5.2.1. Discussion Items

- 5.2.1.1. Bar Passage
- 5.2.1.1. Employment

5.2.2. Informational Items

- 5.2.2.1. Academic Freedom Policy
- 5.2.2.2. Diversity, Equity & Inclusion – Recommendations of the Campus Climate Advisory Committee and the Academic Program
- 5.2.2.3. LEOP Update
- 5.2.2.4. Research Achievement
- 5.2.2.5. Grants

*6. Finance Committee Consent Calendar:

The Finance Committee meeting was held on Thursday, November 17, 2022. 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. All remaining Finance Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

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

- *6.1.1. Campuswide Chatbot Service – Career America
- *6.1.2. Laundry Equipment – WASH Multifamily Laundry Systems

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

- *6.2.1. Website & Database Project Developer – CGRS – Giant Rabbit
- *6.2.2. Immigrant Health Equity & Legal Partnerships – CGRS – CHCF
- *6.2.3. Inspection and Testing Services – LRCP – Norcal

*6.3. Nonstate Budget Change - 100 McAllister Campus Housing Project
– Greystar Cost Reimbursement

7. Report of the Chief Financial Officer

*7.1. State Contracts in Excess of \$100,000

- *7.1.1. Sidewalk Cleaning – Extra Services – Tenderloin Community Benefit District
- *7.1.2. Safety and Security – Urban Alchemy Sidewalk Safety – Mid-Market Business Association

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

- *7.2.1. Administrative and Project Management Support– Bench to School Initiative
– Community Initiatives

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, November 17, 2022. The reports listed below as informational items are included in the agenda packet.

8.1. Investment Report as of September 30, 2022

8.2. State Budget Report for 2022-23 as of September 30, 2022

8.3. Auxiliary Enterprises Budget Report as of September 30, 2022

8.4. Academic Village – 198 McAllister Project Update

8.4.1. Construction and Fiscal Status Update

8.4.2. Marketing and Social Media

8.5. Academic Village – 201-247 Golden Gate Avenue – CEQA Overview

8.6. Academic Village - Request for Expressions of Interest – Academic Partnerships

8.7. Listing of Checks and Wire Transfers over \$100,000

9. Report of the Chancellor and Dean

- 9.1. Report Item: General Updates on the State of the Campus, Academics, etc.
- 9.2. Report Item: Status of College name and Jan 1 – June 30 Transition Period
- 9.3. Report Item: Academic Village Update, 198 Progress, Academic Partnerships
- 9.4. Report Item: DEI Efforts
 - 9.6.1. Report of Director of Diversity, Equity, & Inclusion Initiatives Mario Ernesto Lopez

10. 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 adjourn to closed session Pursuant to Education Code Section 92032(b)(5), only Board members and authorized participants are permitted to attend.

1. Roll Call

2. Approval of Prior Meeting Minutes

3. Report of the General Counsel and Secretary of the College
Litigation Update

4. Report of the Chief Financial Officer

- 4.1. Real Property Disposition – Overview of Academic Village Development
- *4.2. Real Property Disposition – Authority to Accept Gift of Real Property – El Dorado County

5. Report of the Chancellor and Dean

- 5.1. Establishment of New Funds
 - 5.1.1. Catherine and Collin Lau '79 Scholarship
 - 5.1.2. Thomas and Genevieve Hinkle Public Interest Law Endowment
 - *5.1.3. Judge Jamoa Moberly '76 Summer Judicial Externship Fund
- 5.2. Personnel Items: Compensation Adjustment for CFO and GC

The Board will return to open session.

11. Adjournment

The Board and its committees reserve the right to take action, or not, on any item on the agenda

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-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@uchastings.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.

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.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.