



MEETING NOTICE AND AGENDA

The Finance Committee 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
Finance Committee

DATE: Thursday, May 11, 2023

STARTING TIME: 10:15 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)

+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 Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Courtney Power
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 (Attachment)
- 4. Investment Report as of March 31, 2023 (Attachment)
- *5. Report of the Subcommittee on Audit (Attachments)
 - *5.1 Approval of the 2023 Audit Plan
 - 5.2 Update - Special Assessment - Cyber Audit Report
- 6. State Budget Report for 2022-23 as of March 31, 2023 (Attachment)
- 7. Auxiliary Enterprises Budget Report as of March 31, 2023 (Attachment)
- *8. Auxiliary Enterprises Proposed Budget 2023-244 (Attachment)
- *9. Budget Approval – The Academe at 198 – 2023-24 (Attachment)
- *10. State Contracts and Grants in Excess of \$100,000 (Attachment)
 - *10.1 Amend Contract for Sidewalk Services – Safety – Mid-Market Business Association
 - *10.2 Security Services – Safety – UCSF PD
 - *10.3 AV Equipment for Courtrooms for 198 McAllister – IT – TBD
 - *10.4 Upgrade to New Firewall – IT – ePlus
 - *10.5 Internet Failover Circuit – IT – CENIC
 - *10.6 Hosted Software and Cloud Services – IT – Ellucian Company
 - *10.7 Renewal of Ellucian Managed Services – IT – Ellucian Company
 - *10.8 West LMA & Proview Digital Subscription – IT – West Publishing
 - *10.9 Ex Libris Amendment #1 to SAAS Subscription – IT – Ex Libris
 - *10.10 Emergency Water Damage Repairs to 333 GGA – Operations – Build Group
 - *10.11 Emergency Water Damage Clean Up to 333 GGA – Operations – RMC
 - *10.12 Design Services – McAllister Tower Seismic Upgrade - TBD

- *11. Nonstate Contracts and Grants in Excess of \$100,000 (Attachment)
 - *11.1 AV Equipment & Installation Services – CFO – Avidex Ind
 - *11.2 General Operating Support Grant – WLL – Schmidt Foundation
 - *11.3 Dana Center Grant Subaward – Consortium – UCSF
 - *11.4 Support for Research by Robin Feldman – C4i – Arnold Ventures
 - *11.5 Support for Research by Robin Feldman – C4i – Commonwealth
- 12. Long Range Campus Plan – Academe at 198
 - 12.1 Construction Update (Attachment)
 - 12.2 Leasing and Marketing Update (Attachment)
- 13. Overview of California Environmental Quality Act (CEQA) Review of Unite Here/Local 2 Site at 210-247 Golden Gate Avenue (Attachment)
- 14. State Budget Update for 2023-24 (Attachment)
- 15. AB 1936 Renaming and Restorative Justice Update (Attachment)
- *16. UC Law Parking Garage – Rate Increase for 2023-24 (Attachment)
- *17. Miscellaneous Fees & UCSHIP Student Health Insurance Premiums for 2023-24 (Attachment)
- *18. Updated Additional Compensation Policy – Faculty (Attachment)
- 19. Listing of Checks and Electronic Transfers over \$100,000 (Attachment)

The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5)&(6). Only Board members and authorized participants are permitted to attend.

- 1. Call to Order
- *2. Approval of Prior Meeting Minutes (Attachment)
- 3. Long-Range Campus Plan Update: 198 McAllister
- 4. Litigation and Potential Litigation Updates
 - 4.1 Name-Change Litigation
 - 4.2 Tenderloin Sidewalks Litigation

The Committee will return to open session.

- 20. Adjournment (including report on actions taken in closed session)

** 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, Hastings College of the Law website address: <https://www.uchastings.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@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.

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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.