



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 12, 2025

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
333 Golden Gate Ave, Room LL03
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 Courtney Greene Power, Chair

Director Albert Zecher, Vice Chair
Director Simona Agnolucci
Director C. Don Clay
Director Shashi Deb
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Joshua Perttula
Director Chip Roberton

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 June 12, 2025

4. Report of the UCLAS President

5. Report of the Board Chair:

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

5.1.1 Report of the Chief Communications Officer

5.1.2 Report of the Chief Advancement Officer

5.2 Report of the Chair of the Educational Policy Committee:

5.2.1 Strategic Planning Priorities in Academic Year 2025-2026

5.2.2 Student Success

5.2.3 Research and Programmatic Centers

5.2.4 Sponsored Research Reporting for Fiscal Year 2025

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, August 21, 2025. 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.

*6.1 Core Operations – State Budget for 2025-26

*6.2 Student Fees – JD, Nonresident, and L.L.M. Increases for 2026-27

*6.3 Non-State Budget for 2025-26

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

*6.4.1 Avidex 360 – Audio Visual Support Services

*6.4.2 CSG Incorporated Inc. – Professional Services Agreement

*6.5 Financial Operations Policy Manual – Grant Management & Travel

*6.6 Academic Village – Letter of Intent – San Francisco State University

*6.7 Gift Fee Rate Increase

7. Report of the Chief Financial Officer

- *7.1 Academic Village – Unite Here/Local 2 – Option Agreement Extension
- *7.2 Non-State Contracts and Grants in Excess of \$100,000
 - *7.2.1 Brailsford and Dunleavy – Housing Demand Study
- *7.3 Academe at 198 – Revised Budget for 2025-26
- 7.4 Debt Overview – Bond Indebtedness and Capital Leases
- *7.5 Academic Village – Series 2025 Bonds – Reimbursement Resolution

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, August 21, 2025. These are listed below as informational items and distributed in the agenda packet.

- 8.1 2024-25 Year-End Investment Report as of June 30, 2025
- 8.2 State Budget Report – Preliminary 2024-25 Year-End
- 8.3 Non-State Budget Report – Preliminary 2024-25 Year-End
- 8.4 Preliminary 2024-25 Year-End Auxiliary Enterprises Budget Report
- 8.5 Preliminary 2024-25 Year-End Academe at 198 Budget Report
- 8.6 Annual Report on Insurance Coverage 2025-26
- 8.7 Core Operations – State Budget Planning for 2026-27
- 8.8 Academic Village – Academe at 198 – Leasing & Marketing Update
- 8.9 Academic Village – Series 2025 Bonds – Financing Timeline
- 8.10 Tenderloin Investment Partnership
- 8.11 Listing of Checks and Wire Transfers over \$100,000

9. Report of the Chancellor and Dean

- 9.1 Report Item: General Updates of the State of the Campus, Academics, etc.
- 9.2 Report Item: Update on Strategic Planning: Retrospective/ Prospective
- 9.3 Report Item: Annual Report of AB 1936
- 9.4 Report Item: Introduce Executive Director of Human Resources Lesley Bello

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 enter closed session pursuant to Education Code Section 92032(b)(3)(5),(6)&(7) and Cal. Gov't Code §11126. Only Board members and authorized participants are permitted to attend.

1. Call to Order

2. Approval of Prior Meeting Minutes

Approval of Minutes from June 12, 2025

3. Ratification of Executive Committee Approval of New MOU with UC-AFT

4. Approval of Scholarships

- 4.1 Webb Scholarship
- 4.2 Dreyer Fund

5. Legal Updates

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

6. Cyber Audit Update

7. Personnel Matters: Chancellor and Dean Search

The Board will return to open session.

11. 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.