



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 05, 2025

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
Cotchett Law Center, 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/j/95140974096>

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 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 12, 2025

Approval of Minutes from September 26, 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 Advancement Officer

5.1.1.1 Review of Year to Date Financials

5.1.1.2 Into the Future Campaign Update

5.1.2 Report of the Chief Communications Officer

5.1.2.1 Launching a campaign: Comprehensive Communications for a Major Moment

5.1.2.2 Supporting Strategic Priorities

5.2 Report of the Chair of the Educational Policy Committee:

5.2.1 Bar Passage

5.2.2 Employment

5.2.3 First Generation Program

5.2.4 Student Health Services

5.2.5 AI Update

5.3 Annual Legislative Report

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Friday, November 14, 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 State Contracts and Grants in Excess of \$100,000

(Written)

- *6.1.1 Legal Services – McAllister Tower Project – Gibson Dunn
- *6.1.2 Software – Cybersecurity – Darktrace (Ratification)
- *6.1.3 Consulting Services – Information Technology – T5 Consulting
- *6.2 State Budget Change – IT Internet Service Redundancy (Written)
- *6.3 Operating Reserve Policy for Core Operations and Capital Planning (Written)

7. Report of the Chief Financial Officer

- *7.1 Approval - Five Year Infrastructure Plan (Written)
- *7.2 Approval - Long Range Campus Plan (Written)
- *7.3 Approval – Board Designated Funds – Debt Management & Plant Funds (Written)
- *7.4 Academic Village – Academe at 198 – Rent Structure for 2026-27 (Written)
- *7.5 Approval of the UC College of Law, SF Revenue Bonds,
100 McAllister Street Tower, Federally Taxable Series 2026 and Refunding
and/or Defeasance of the College’s Refunding Bonds, Series 2017 (Written)

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Friday, November 14, 2025.
These are listed below as informational items and distributed in the agenda packet.

- 8.1 Investment Report as of September 30, 2025 (Written)
- 8.2 State Budget Report for 2025-26 as of September 30, 2025 (Written)
- 8.3 Auxiliary Enterprises Budget Report as of September 30, 2025 (Written)
- 8.4 The Academe at 198 & AVFA Budget Report as of September 30, 2025 (Written)
- 8.5 Nonstate Contracts and Grants in Excess of \$100,000 (Written)
 - 8.5.1 Grant – Kellogg Foundation – Equality Action Center
 - 8.5.2 Grant – Arnold Foundation – The Source (Consortium)
 - 8.5.3 Grant – Grove Foundation – CGRS
 - 8.5.4 Grant – Silicon Valley Community Foundation – CGRS
 - 8.5.5 Grant (Subcontract) – Central American Resource Center – CGRS
 - 8.5.6 Grant (Subcontract) – Acacia Center for Justice – CGRS
- 8.6 McAllister Tower Seismic Upgrade Project – Status Report (Written)
- 8.7 White Paper - Expanding Financing Tools for the Renovation of Historic
Public Educational Facilities and Proposed Legislation (Written)
- 8.8 Listing of Checks & Wire Transfers over \$100,000

9. Report of the Chancellor and Dean

- 9.1 General Updates on the State of the Campus, Academics, etc.
- 9.2 Update on Supplemental Strategic Planning Working Group
- 9.3 Report of Assistant Dean of LEOP and DEI Elizabeth McGriff

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)&(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 September 12, 2025

Approval of Minutes from September 26, 2025

**3. Advancement Items for Approval*

**3.1 Approval of Kornblum Scholarship Fund*

**3.2 Approval of Montoya Scholarship Fund*

**3.3 Approval of Dell'Ario Endowed Fund*

4. Personnel Matters

**4.1 Recommendations for Approvals of AY26-27 Sabbaticals*

**4.2 Appointment of the Following Trustees to the Foundation Board: James Irish '81, Ann Ravel '74, and Ralph Yanello '72*

**4.3 Delegation of Authority to the Chancellor and Dean to Make Future Appointments to Foundation Board*

4.4 Chancellor & Dean Search

5. Litigation Updates

A. AFSCME

B. UAW – Student Union – Consideration of Contract

C. Name Change Litigation

D. Student Matters

6. IT Audit and Transitional Plan

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.