



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, February 19, 2026

STARTING TIME: 10:15 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/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 Chip Robertson, Chair
Director C. Don Clay
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Josh Perttula
Director Courtney Greene Power, *Ex Officio*

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 wishing to comment on a particular item are encouraged to have a 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 November 14, 2025

4. Investment Report as of December 31, 2025 (Written)

*5. State Budget Report as of December 31, 2025
and Mid-Year Budget Changes (Written)

*6. Auxiliary Enterprises Budget Report as of December 31, 2025
and Mid-Year Budget Changes (Written)

*7. Academe at 198 McAllister Budget Report as of December 31, 2025, and
Mid-Year Budget Changes (Written)

*8. Nonstate Contracts and Grants over \$100,000 (Written)
*8.1 Office Space Buildout – Bhogal Brothers Construction
*8.2 Worker’s Rights Attorney – Leah Kennedy - WLL

9. Financing Update – Series 2026 Bonds 100 McAllister & Historic Tax Credits (Written)

10. McAllister Tower Seismic Upgrade Project – Status Report (Written)

*11. Academic Village Implementation Update (Written)

- 11.1 SF State University - College of Business
– Lease Approval and Budget Change for Buildouts
- 11.2 Golden Gate University – Short-term Office Lease &
Shared Classroom License Agreement
- 11.3 HBCU/City & County of San Francisco Human Rights Commission
- Summer Residential Program
- 11.4 Unite Here/Local 2 – Market and Housing Demand Analysis

- 12. State Budget Update for 2026-27 (Written)
- *13. Endowment Management – Spending Rate for 2026-27 (Written)
- 14. Discussion – Auditor Selection Process (Written)
- 15. List of Checks over \$100,000 (Written)

The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5)&(6) 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 November 14, 2025*

3. Litigation Updates

4. Cyber Security – Update on Status of Implementation of Audit Findings

5. Real Property Disposition

5.1. Discussions with Potential Academic Village Partners

The Committee will return to open session.

16. 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.