



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: Thursday, March 12, 2026

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/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 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 October 21, 2025

Approval of Minutes from December 05, 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

5.1.2 Report of the Chief Communications Officer

5.2 Report of the Chair of the Educational Policy Committee:

5.2.1 Academic Program Strategic Priorities

5.2.2 Faculty Hiring

5.2.3 Student Outcomes

5.2.4 Artificial Intelligence

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, February 19, 2026. 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 Budget Report as of December 31, 2025, and Mid-Year Budget Changes

*6.2 Auxiliary Enterprises Budget Report as of December 31, 2025, and Mid-Year Budget Changes

*6.3 Academe at 198 McAllister Budget Report as of December 31, 2025, and Mid-Year Budget Changes

*6.4 Nonstate Contracts and Grants over \$100,000

*6.4.1 Office Space Buildout – Bhogal Brothers Construction

*6.4.2 Workers' Rights Attorney – Leah Kennedy – WLL

*6.5 Academic Village Implementation Update

- *6.5.1 SF State University - College of Business – Lease Approval and Budget Change for Buildouts
- *6.5.2 Golden Gate University – Short-term Office Lease & Shared Classroom License Agreement
- 6.5.3 HBCU/City & County of San Francisco Human Rights Commission - Summer Residential Program
- 6.5.4 Unite Here/Local 2 – Market and Housing Demand Analysis
- *6.6 Endowment Management – Spending Rate for 2026-27

7. Report of the Chief Financial Officer

- *7.1 Contracts over \$100,000 – Audit Services – Baker Tilly Extension
- *7.2 Contracts over \$100,000 – Decanal Portrait
- *7.3 Academic Village Finance Authority – Development of an Operating Agreement
- 7.4 Core Operations – Five-Year Budget Model

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, February 19, 2026. These are listed below as informational items and distributed in the agenda packet.

- 8.1 Investment Report as of December 31, 2025
- 8.2 Financing Update – Series 2026 Bonds 100 McAllister & Historic Tax Credits
- 8.3 McAllister Tower Seismic Upgrade Project – Status Report
- 8.4 State Budget Update 2026-27
- 8.5 List of Checks 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 October 21, 2025

Approval of Minutes from December 05, 2025

**3. Educational Policy Items for Approval*

**3.1 Tenure Vote*

**3.2 Emeritus for Retiring Lecturer*

**4. Advancement Items for Approval*

**4.1 Approval of Power Scholarship Fund*

- *4.2 Approval of Agnolucci Batchelder Fellowship Fund*
- *4.3 Approval of Sverchek Scholarship Fund*
- *4.4 Approval of Deiter Fund*

5. Litigation Updates

- A. Facilities*
- B. AFSCME*
- C. Other*

6. Report of the Chancellor and Dean

- 6.1 IT Leadership Transitional, IT cyber audit*

7. Chancellor & Dean Search

8. Officer Compensation

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.