



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 21, 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 15 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 February 19, 2026

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| 4. Investment Report as of March 31, 2026 | (Attachment) |
| *5. Report of the Subcommittee on Audit | (Attachment) |
| *5.1 Approval of the 2026 Audit Plan | |
| 6. Core Operations Budget Report for 2025-26 as of March 31, 2026 | (Attachment) |
| *7. Core Operations – 2025-26 Budget Change – Decanal Selection Process | (Attachment) |
| 8. Auxiliary Enterprises Budget Report as of March 31, 2026 | (Attachment) |
| *9. Auxiliary Enterprises Proposed Budget 2026-27 | (Attachment) |
| 10. Academe at 198 Budget Report as of March 31, 2026 | (Attachment) |
| *11. Budget Approval – The Academe at 198 – 2026-27 Budget | (Attachment) |
| 12. The Academe at 198 – Series 2020 Investor Presentation | (Attachment) |
| *13. Contracts and Grants in Excess of \$100,000 | (Attachment) |
| *13.1 Library Management System – Ex-Libris | |
| *13.2 Fire System Inspection – Siemens Industry, Inc. | |
| *13.3 HPL Program Digital Marketing Services – EAB Global, Inc. | |
| *13.4 Quad Scaffolding – Celtic Scaffolding | |
| *13.5 SCELCLibrary Consortium – Annual License | |
| *13.6 IIBA Grant – Immigration Institute of the Bay Area | |
| *13.7 Bedrock Housing Law Research Grant – LJAF | |
| *13.8 WLL General Operating Grant – Levi Strauss Foundation | |
| *13.9 WLL Legal Rights for Farmworkers Grant – Schmidt Family Foundation | |

- *13.10 Legal Services Grant – Consortium – City and County of SF/HAS/DAAS
- *13.11 Emergency Water Damage Repair Services – Restoration Management Company
- *13.12 CRM Platform Integration – Enrollment Rx
- *13.13 IT Ticketing System - TeamDynamix
- *13.14 Data Integrations Stabilization - Lingk

- 14. State Budget Update for 2026-27 – May Revision (Attachment)
- *15. Summer Public Interest Employment Loans – Conversion to Grant Program (Attachment)
- 16. Academic Village –Tower Project – Construction Status Update (Attachment)
- *17. Ratification of Approval of Letter of Intent – California Community Colleges
– Academic Village Housing (Attachment)
- *18. Fiscal Policy and Procedure Manual Updates (Attachment)
- *19. Action Item: Historic Tax Credit Financing - McAllister Tower
- Ratification - Approval of Financing Approval (Attachment)
- 20. Updates – Investment of Bond Funds – Series 2020 and Series 2026 (Attachment)
- *21. Parking Rates, Miscellaneous Fees & UCSHIP Student Health
Insurance Premiums for 2026-27 (Attachment)
- 22. 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) 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 February 19, 2026*

3. Litigation Updates

4. Cyber Security

The Committee will return to open session.

23. 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.