



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, June 11, 2026

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
Mary Kay Kane Hall, 200 McAllister Street, Room 630
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:

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

1. 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 20 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.

*2. Approval of Prior Meeting Minutes

Approval of Minutes from March 12, 2026

*3. Election of Chair and Vice Chair

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

5.1.1.1 Recent Media Coverage

5.1.1.2 2026 School Magazine

5.1.2 Report of the Chief Advancement Officer

5.1.2.1 Associate Director, Planned Giving Introduction

5.1.2.2 Into the Future Updates, including YTD Financials

5.1.2.3 Planned Giving: Options and Opportunities

5.2 Report of the Chair of the Educational Policy Committee:

5.2.1 Implementation of Strategic Priorities in Academic Year 2025-2026

5.2.2 Master's Degree Program Updates (MLS and HPL)

5.2.3 California Bar Exam

5.2.4 Employment

5.2.5 Faculty Updates

5.2.6 Rankings

*6. Finance Committee Consent Calendar

The Finance Committee meeting was held on Thursday, March 12, 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 Approval of the 2026 Audit Plan

- *6.2 Core Operations – 2025-26 Budget Change – Decanal Selection Process
- *6.3 Auxiliary Enterprises Proposed Budget 2026-27
- *6.4 Budget Approval – Academe at 198 – 2026-27 Budget
- *6.5 Contracts and Grants in Excess of \$100,000
 - *6.5.1 Library Management System - Ex-Libris
 - *6.5.2 Fire Life Systems Maintenance - Siemens Industry, Inc.
 - *6.5.3 HPL Program Digital Marketing Services - EAB Global
 - *6.5.4 Pedestrian Walkway Scaffolding - Celtic Scaffolding
 - *6.5.5 Electronic Library Consortium Annual License - SCELCC
 - *6.5.6 IIBA Grant for Immigration Litigation - IIBA
 - *6.5.7 Bedrock Housing Law and Research Grant – LJAF
 - *6.5.8 Center for Worklife Law Grant - Levi Strauss Foundation
 - *6.5.9 Dar a Luz Program Grant - Schmidt Family Foundation
 - *6.5.10 MLPS Program Grant - Human Services Agency
 - *6.5.11 Water Damage Remediation (Ratification) – Restoration Management Company
 - *6.5.12 Addendum to Admissions CRM Platform (Ratification) - Enrollment Rx
 - *6.5.13 IT Service Management Platform (Ratification) - TeamDynamix
 - *6.5.14 Data Integrations Stabilization (Ratification) – Lingk
- *6.6 Summer Public Interest Employment Loans – Conversion to Grant Program
- *6.7 Ratification of Approval of Letter of Intent – California Community Colleges – Academic Village Housing
- *6.8 Fiscal Policy and Procedure Manual Updates
- *6.9 Ratification – McAllister Tower – Historic Tax Credit Financing
- *6.10 Parking Rates, Miscellaneous Fees & UCSHIP Student Health Insurance Premiums for 2026-27

7. Report of the Chief Financial Officer

- *7.1 Contract Approval – Decanal Search Consultant - Russell Reynolds
- *7.2 Approval of the Establishment of the UC Historic Facilities Foundation, 100 McAllister Landlord LLCV, and the 100 McAllister Manager Inc. – Historic Tax Credit Financing
- 7.3 Core Operations – Budget Restructuring for 2026-27

8. Finance Committee Reports

The following reports were discussed at the Finance Committee Meeting on Thursday, March 12, 2026. These are listed below as informational items and distributed in the agenda packet.

- 8.1 Investment Report as of March 31, 2026
- 8.2 Core Operations Budget Report for 2025-26 as of March 31, 2026
- 8.3 Auxiliary Enterprises Budget Report as of March 31, 2026
- 8.4 Academe at 198 Budget Report as of March 31, 2026
- 8.5 Academe at 198 – Series 2020 Investor Presentation
- 8.6 State Budget Update for 2026-27 – May Revision
- 8.7 Academic Village – Tower Project – Construction Status Update
- 8.8 Updates – Investment of Bond Funds – Series 2020 and Series 2026
- 8.9 Listing of Checks and Electronic 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 March 12, 2026*

3. Litigation Updates

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

4. Report of the Chancellor and Dean

- 4.1 IT Leadership Transitional, IT cyber audit*
- 4.2 HR/ Personnel*

5. Chancellor & Dean Search

6. 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.