



Monthly Executive Committee Meeting - Open Session

University of California College of the Law, San Francisco
333 Golden Gate Ave, Room 203, San Francisco, CA 94102
2026-06-01 15:00 - 16:00 PDT

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1. Roll Call

Director Courtney Greene Power, Chair
Director Albert Zecher, Vice Chair
Director Shashi Deb
Director Andrew Houston
Director Chip Robertson

2. Public Comment

(15 minutes)

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 three minutes per speaker and 15 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 three 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.

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5. Adjournment



Monthly Executive Committee Meeting - Open Session Minutes

University of California College of the Law, San Francisco
May 11, 2026

University of California College of the Law, San Francisco, Cotchett Law Center, 333 Golden Gate Ave., Room 203, San Francisco, CA 94102. Participants and members of the public were also able to join the open session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uclawsf.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call

The Chair called the meeting to order at 10:00 a.m., and the Secretary called the roll.

Committee Members Present

Director Courtney Greene Power, Chair
Director Albert Zecher, Vice Chair
Director Shashi Deb (joined at 10:03 a.m.)
Director Andrew Houston
Director Chip Robertson (joined at 10:05 a.m.)

Other Directors Present

Director Claes Lewenhaupt

Staff Participating

Chancellor & Dean David Faigman
Chief Operating Officer Rhiannon Bailard
Executive Director of Human Resources Lesley Bello
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Assistant Dean of IT & Chief Information Officer Ben Huffman
Chief Communications Officer Bill Kisliuk
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Deputy Chief Financial Officer Sandra Plenski
Provost & Academic Dean Morris Ratner
Chief Financial Officer David Seward

2. Public Comment

The Chair invited public comment. No member of the public offered comment.

3. Approval of Prior Meeting Minutes

Motion:

The Chair called for a motion to approve the January 12, 2026, February 9, 2026, and April 20, 2026 open session minutes.

Motion made and seconded. Motion carried.

The Committee entered closed session at 10:03 a.m. pursuant to Education Code Section 92032(b)(5)&(7) and Cal. Gov't Code §11126.

The Chair reconvened the open session at 10:20 a.m.

The Chair reported that in closed session the Executive Committee approved the closed session minutes of its January 12, 2026, February 9, 2026, and April 20, 2026 meetings.

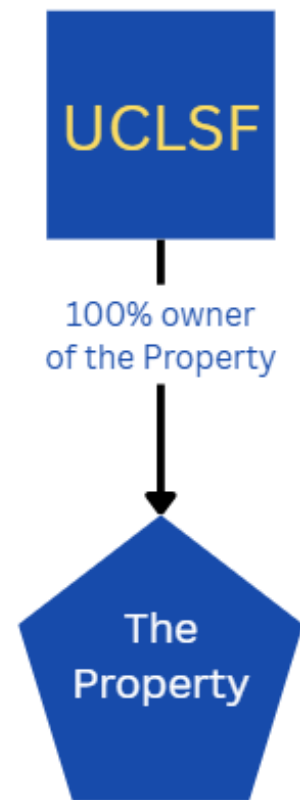
4. Adjournment

The Chair adjourned the open session at 10:20 a.m.

Respectfully submitted,

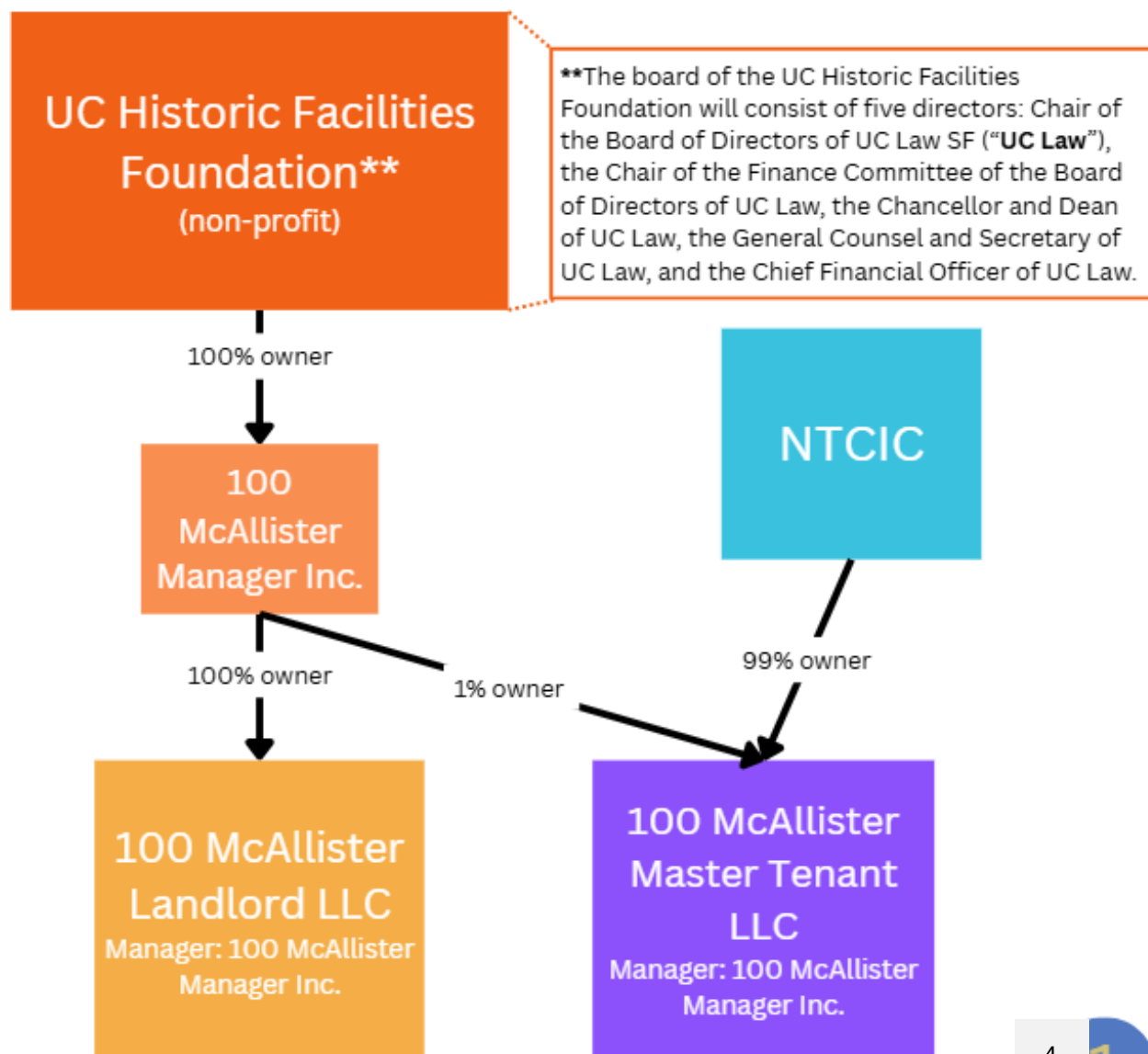
John K. DiPaolo, Secretary

Structure as of Summer 2026



Rehabilitation In Progress

Property **NOT** placed in service,
as of **Summer 2026**



Structure as of Roughly_Q2 of 2027

**UC Historic Facilities
Foundation****
(non-profit)

**The board of the UC Historic Facilities Foundation will consist of five directors: Chair of the Board of Directors of UC Law SF ("UC Law"), the Chair of the Finance Committee of the Board of Directors of UC Law, the Chancellor and Dean of UC Law, the General Counsel and Secretary of UC Law, and the Chief Financial Officer of UC Law.

100% owner

**100
McAllister
Manager Inc.**

NTCIC

90% owner

1% owner

99% owner

**100 McAllister
Landlord LLC**
Manager: 100 McAllister
Manager Inc.

10% owner

**100 McAllister
Master Tenant
LLC**
Manager: 100 McAllister
Manager Inc.

100% owner
of the Property

**The
Property**

Rehabilitation in progress

Property **NOT** placed in service,
as of Q2 2027

Structure as of Completion of Construction

**UC Historic Facilities
Foundation****
(non-profit)

**The board of the UC Historic Facilities Foundation will consist of five directors: Chair of the Board of Directors of UC Law SF ("UC Law"), the Chair of the Finance Committee of the Board of Directors of UC Law, the Chancellor and Dean of UC Law, the General Counsel and Secretary of UC Law, and the Chief Financial Officer of UC Law.

100% owner

**100
McAllister
Manager Inc.**

NTCIC

90% owner

1% owner

99% owner

**100 McAllister
Landlord LLC**
Manager: 100 McAllister
Manager Inc.

\$ Capital Contribution,
10% owner

All Tax Credits

**100 McAllister
Master Tenant
LLC**
Manager: 100 McAllister
Manager Inc.

Lease

\$ Lease payments

Property
Management
Contract

Affiliate of UCLSF

**The
Property**

Rehabilitation completed