



The Finance Committee of the Board of Directors of the University of California College of the Law, San Francisco, will hold a meeting as set forth below:

DATE: Thursday, August 20, 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://uclawsf.zoom.us/j/92914002416>, 16692192599

Meeting ID: 929 1400 2416

Additional Meeting Details: Join Zoom Meeting

<https://uclawsf.zoom.us/j/92914002416>

Meeting ID: 929 1400 2416

One tap mobile (US)

+16692192599, 92914002416 #

+16699006833, 92914002416 #

Dial by your location

+1 669 219 2599 (San Jose)

+1 669 900 6833 (San Jose)

+1 213 338 8477 (Los Angeles)

Meeting ID: 929 1400 2416

Find your local number: <https://uchastings.zoom.us/j/ad366sO7BU>

Join by SIP

92914002416@zoomcrc.com

Join by H.323 144.195.19.161 (US West) 206.247.11.121 (US East)

Agenda

1. Roll Call

Director Chip Robertson, Chair
Director C. Don Clay
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Joshua Perttula
Director Albert Zecher, *ex officio*

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.

3. Action Item: Approval of Prior Meeting Minutes

Approval of Minutes from May 21, 2026

4. 2026-26 Year-end Investment Report

5. Core Operations Budget Report - Preliminary 2025-26 Year-end

6. Action Item: Core Operations – Budget for 2026-27

7. Action Item: Student Fees – JD, LLM & MLS Increases for 2027-28

8. Non-State Budget Report - Preliminary 2024-25 Year-end

9. Action Item: Non-State Budget for 2026-27

10. Preliminary 2025-26 Year-end Auxiliary Enterprises Budget Report

11. Preliminary 2025-26 Year-end Academe at 198 Budget Report

12. Action Item: Contracts & Grants in Excess of \$100,000

12.1. 100 McAllister FF&E - Foilot Furniture

12.2. Water Damage Remediation - Restoration Management Company

12.3. 100 McAllister Custom Lighting - Phoenix Day, Inc.

12.4. HVAC Repair and Maintenance - ACCO Engineered Systems, Inc.

12.5. 198 McAllister Wireless Infrastructure - Cupertino Electric, Inc.

12.6. 100 McAllister Phase 2 Budget Release - Various

12.7. LITC (Low Income Tax Clinic) - Internal Revenue Service

13. Annual Report on Insurance Coverage – 2026-27

14. Core Operations – State Budget Planning for 2027-28

15. Academic Village - Academe at 198 - Leasing & Marketing Update

16. Academic Village – McAllister Tower Seismic Upgrade – Project Update
17. McAllister Tower – Historic Tax Credits – Preliminary Closing Documents
18. Action Item: Wellness and Health Center Fees Transfer
19. Action Item: Delegation of Contract Signature Authority
20. Listing of Checks and Wire Transfers over \$100,000

Closed Session

Call to Order

Approval of Prior Meeting Minutes

Cybersecurity

Legal Updates

Facilities

AFSCME

Other

21. Adjournment

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.

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.

