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: Friday, September 11, 2026

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
333 Golden Gate Ave., Suite 501, Deb Colloquium Rm.
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/s/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/u/ad366sO7BU

Join by SIP
92914002416@zoomcrc.com

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

Agenda:

Roll Call
Director Albert Zecher, Chair
Director Andrew Houston, Vice Chair
Director Simona Agnolucci
Director C. Donald Clay
Director Shashi Deb
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Greene Power
Director Joshua Perttula
Director Chip Roberton

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 three minutes per speaker and 10 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.

2. Approval of Prior Minutes
Approval of Minutes from June 11, 2026

3. Report of the UCLAS President

4. Report of the Board Chair:
    4.1. Report of the Chair of the Advancement and Communications Committee:
        5.1.1 Report of the Chief Communications Officer
            4.1.1.1. Recent Media Coverage
            4.1.1.2. 2026 School Magazine
        4.1.2. Report of the Chief Advancement Officer
            4.1.2.1. FY26 Financials
            4.1.2.2. Into the Future Updates
            4.1.2.3. Alumni Engagement, Including Spring Week 2027

    4.2. Report of the Chair of the Educational Policy Committee:
        4.2.1. Academic Year 2026-2027 Priorities
        4.2.2. Student Success
        4.2.3. Experiential Education
        4.2.4. Center Reports
        4.2.5. FY26 Grants Report

5. Finance Committee Consent Calendar
The Finance Committee meeting was held on Thursday, August 20, 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. All remaining Finance Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

*5.1. Action Item: Core Operations - Budget for 2026-27
*5.2. Action Item: Student Fees – General Enrollment Fee and Nonresident Tuition Increases for 2027-28
*5.3. Action Item: Non-State Budget for 2026-27
5.4. *Action Item: Contracts and Grants in Excess of $100,000
5.4.1. 100 McAllister FF&E – Foliot Furniture
5.4.2. Water Damage Remediation – Restoration Management Company
5.4.3. 100 McAllister Custom Lighting – Phoenix Day, Inc.
5.4.4. HVAC Repair and Maintenance – ACCO Engineered Systems, Inc.
5.4.5. 198 McAllister Wireless Infrastructure – Cupertino Electric, Inc.
5.4.6. 100 McAllister Phase 2 Budget Release - Various
5.4.7. LITC (Low Income Tax Clinic) – Internal Revenue Service
*5.5. Action Item: Recreation and Fitness Center – Student Health Insurance Stabilization Fee and Health Center Fee Fund Transfer
*5.6. Action Item: Delegation of Contract Signature Authority

6. Report of the Chief Financial Officer
6.1. *Action Item: Contracts and Grants in Excess of $100,000
6.1.1. 100 McAllister Network Switches - ePlus Technology
6.1.2. 100 McAllister Wireless Access Points - ePlus Technology
6.1.3. Service Contract for Audio Visual Equipment - CTi Services
6.1.4. Professional Service – CEO Search Firm – Russell Reynolds (Ratification)
6.2. Overview of Financial Operations – 2021 to 2026
6.3. [This number intentionally left without content.]
*6.4. Action Item: Loan Documents – Historic Tax Credit Bridge Loan - Lincoln Savings Bank

7. Finance Committee Reports:
The following reports were discussed at the Finance Committee Meeting on Thursday, August 20, 2026. These are listed below as informational items and distributed in the agenda packet.
7.1. Personnel Policy Revisions
7.2. Core Operations Budget Report – Preliminary 2025-26 Year-End
7.3. Non-State Budget Report – Preliminary 2025-26 Year-End
7.4. Preliminary 2025-26 Auxiliary Enterprises Budget Report
7.5. Preliminary 2025-26 Year-End Academe at 198 Budget Report
7.6. Annual Report on Insurance Coverage – 2026-27
7.7. Core Operations – State Budget Planning for 2027-28
7.8. Academic Village – Academe at 198 – Leasing & Marketing Update
7.9. Academic Village – McAllister Tower Seismic Upgrade – Project Update
7.10. Listing of Checks and Wire Transfers over $100,000

8. Report of the Chancellor and Dean
8.1. General Updates on the State of the Campus, Academics, etc.
8.2. Report of Assistant Chancellor & Dean/Chief of Staff Jenny Kwon on the annual AB 1936 report
8.3. Update on Supplemental Strategic Planning Working Group
8.4. Report of Assistant Dean of LEOP and DEI Eliabeth McGriff

9. 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 June 11, 2026

3. *Cyber Security Update*

4. Property Disposition – 201 – 247 Golden Gate Avenue

5. Advancement
**Action Appellate Education Center Quasi-Endowment*
**Action Item: David L. Faigman Distinguished Professor of Public Law Fund*
** Action Item: Peter Bajorek '94 Memorial Scholarship Endowment*
** Action Item: South Asian Law Students Association (SALSA) Scholarship Fund*
** Action Item: Approval of New Foundation Trustees*

6. Personnel Matters
Chancellor & Dean Digardi Chair
Chancellor & Dean Pre-Retirement Agreement

7. Litigation Updates
Facilities
AFSCME
Other

8. Chancellor & Dean Search

The Board will return to open session.

10. Dean Faigman Resolution

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.