



MEETING NOTICE AND AGENDA

The Compensation Committee of the Board of Directors of 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
Compensation Committee

DATE: Monday, September 28, 2026

STARTING TIME: 9:00 a.m.

PLACE: University of California College of the Law, San Francisco
333 Golden Gate Ave, Room 403
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/93753431853>

Meeting ID: 937 5343 1853

One tap mobile
+12133388477,,93753431853# US (Los Angeles)
+16692192599,,93753431853# US (San Jose)

Join by SIP
• 93753431853@zoomcrc.com

Join instructions
<https://uclawsf.zoom.us/meetings/93753431853/invitations?signature=79cxojgrLr crdvm4XR3gYza5xxnAtJdw44CzoAgyNYo>

Agenda:

Roll Call

Director Albert Zecher, Chair

Director Shashi Deb

Director Courtney Power

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 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 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.

The Committee will enter closed session pursuant to Education Code Section 92032(b)(5),(6)&(7) and Cal. Gov't Code §11126. Only Board members and authorized participants are permitted to attend.

1. Call to Order

2. Personnel Matters

a. Chancellor & Dean DiGardi Chair

b. Chancellor & Dean Preretirement Agreement

The Committee will return to open session.

2. 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.

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.