



Special Meeting of the Board of Directors

University of California College of the Law, San Francisco
Tuesday, October 20, 2026 at 3:00 PM PDT
198 McAllister St. Room 206 San Francisco, CA 94102

Meeting Details: <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 +1 669 900 6833 +1 213 338 8477

Meeting ID: 929 1400 2416

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 Albert Zecher, Chair

Director Andrew Houston, Vice Chair

Director Simona Agnolucci

Director C. Don Clay

Director Shashi Deb

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Courtney Greene Power

Director Joshua Perttula

Director Chip Roberton

2. 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.

3. Action Item: McAllister Tower - Project Scope Expansion - Residential Buildouts and Recreation & Athletic Center

4. [This item intentionally left blank.]

5. Action Item: Review of Draft of 2026 Audit Report and Required Communication

6. Ratification of Executive Committee Action Approving Transformative Climate Communities Grant Application

The Board will enter closed session pursuant to Education Code Section 92032(b)(7). Only Board members and authorized participants are permitted to attend.

**Discussion of Management Performance as Related to the Operations of the College
Chancellor & Dean Retirement and Compensation**

Pre-Retirement Agreement
DiGardi Chair

Update on Chancellor & Dean Search

The Board will return to Open Session.

7. 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.