MEETING NOTICE AND AGENDA

The Executive 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
Chancellor & Dean Search Committee

DATE: Friday, December 4, 2026

STARTING TIME: 12:30 p.m.

PLACE: University of California College of the Law, San Francisco
200 McAllister Street, General Counsel's Office
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/95514605277

Meeting ID: 955 1460 5277

One tap mobile
+12133388477,,95514605277# US (Los Angeles)
+16692192599,,95514605277# US (San Jose)

Join by SIP
• 95514605277@zoomcrc.com

Join instructions

Agenda:

1. Roll Call
   Director Courtney Greene Power, Chair
   Professor Ben Depoorter, Vice Chair
   Director Andrew Houston
   Director Joshua Perttula
   Director Albert Zecher
   Professor Gail Silverstein
   Professor Jodi Short

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 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.

*3. Approval of Prior Meeting Minutes

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

1. Call to Order

**2. Approval of Prior Meeting Minutes*

3. Planning and Deliberating Regarding Chancellor and Dean Search

The Committee will return to open session.

4. 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.