Finance Committee Meeting Notice and Agenda

The Finance Committee of the Board of Directors will meet at the following time and place:

University of California College of the Law, San Francisco
Thursday, November 19, 2026 at 10:15 AM
333 Golden Gate, San Francisco, CA 94102, 501 Deb Colloquium Rm.

Remote Access:
Meeting Details: https://uclawsf.zoom.us/s/92914002416, 16692192599
Meeting ID: 929 1400 2416
Additional Meeting Details: 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 +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)

Its agenda will be as follows:

Agenda

1. Roll Call

Director Chip Robertson, Chair
Director C. Don Clay
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Josh 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 August 20, 2026 and October 13, 2026.

4. Investment Report as of September 30, 2026

5. Core Operations Budget Report for 2026-27 as of September 30, 2026

6. Auxiliary Enterprises Budget Report as of September 30, 2026

7. The Academe at 198 & AVFA Budget Report as of September 30, 2026

8. Contracts and Grants in Excess of $100,000

    8.1. Government Affairs – Wiedeman Group
    8.2. Elevator Repair – Kone
    8.3. Center for Innovation's Research Initiatives – Arnold Ventures
    8.4. San Francisco Legal Defense Collaborative – CGRS – CARECEN
    8.5. General Operating Grant – Silicon Valley Community Foundation
    8.6. Rule of Law Action Network Program – CCD – Ford Foundation
    8.7. Rule of Law and Accountability Programs – CCD – Freedom Together Foundation
    8.8. Dispute Resolution Trainings – CNDR – CA Department of Industrial Relations

9. Action Item: Core Operations Budget Change for 2026-27

~~10. Nonstate – Budget Change for 2026-27~~

11. Information Technology – Five-Year Roadmap

12. UC Law SF – Five-Year Infrastructure Plan

~~13. Academic Village – Academe at 198 – Rent Structure for 2027-28~~

14. McAllister Tower Seismic Upgrade Project – Historic Tax Credit Update

15. Action Item: Policy Updates – Fiscal and Information Technology

    15.1. Space Reservation Policy
    15.2. Cybersecurity
        15.2.1. Network Security Policy
        15.2.2. Software Licensing Policy

15.2.3. Information Security Policy

15.2.4. Acceptable Uses of Information Resources Policy

15.2.5. Business Continuity and Disaster Recovery Policy

16. Listing of Checks & Wire Transfers over $100,000

The Committee will enter closed session Pursuant to Education Code Section 92032(b)(5)&(6) 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 October 9, 2026

3. Campus Planning & Real Estate Updates

4. Update - Historic Tax Credit Investor Selection Process - McAllister Tower Seismic Upgrade Project

5. Litigation Updates

Name-Change Litigation
Facilities
AFSCME
Student Issues
Other

6. Cyber Security – Systems and Process Update

7. Chancellor & Dean Search Update

The Committee will return to open session.

17. Adjournment

The Board and its committees reserve the right to take action on any item, or not, on its agenda.