

University of California, Hastings College of the Law

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2023 Board of Directors Agenda and Materials

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2-9-2023

### **Educational Policy Committee Meeting – Notice and Agenda 02/ 09/2023**

UC Hastings Board of Directors

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## MEETING NOTICE AND AGENDA

The Educational Policy Committee 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  
Educational Policy Committee

DATE: Thursday, February 9, 2023

STARTING TIME: 12:30 p.m.

PLACE: 200 McAllister St., 2<sup>nd</sup> floor – ARC Room  
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://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Dial by your location

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+1 720 928 9299 US (Denver)  
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+1 301 715 8592 US (Washington DC)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/95140974096>

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95140974096@zoomcrc.com

Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
115.114.131.7 (India Mumbai)  
115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
149.137.24.110 (Japan Osaka)  
209.9.211.110 (Hong Kong SAR)  
Meeting ID: 951 4097 4096

## **Agenda:**

### 1. Roll Call

Director Simona Agnolucci, Chair  
Director Chip Robertson, Vice Chair  
Director Shashi Deb  
Director Mary Noel Pepys  
Director Albert Zecher

### 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 30 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

### 4. Report of Provost and Academic Dean Morris Ratner

- 4.1 US News
- 4.2 Bar Passage
- 4.3 Employment

- 4.4 Global Programs
- 4.5 ABA Site Visit
- 4.6 Ladder Hiring
- 4.7 Faculty Sabbaticals
- 4.8 DEI

## 5. 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, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>*

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*For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uchastings.edu](mailto:OGC@uchastings.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.*

*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 30 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 University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.*