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2020 Board of Directors Agenda and Materials

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2-27-2020

### **Educational Policy Committee Meeting – Agenda 02/27/2020**

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS  
EDUCATIONAL POLICY COMMITTEE  
SPECIAL MEETING  
AGENDA**

Thursday, February 27, 2020 at 9:00 a.m.

UC Hastings College of the Law  
Office of the General Counsel  
A. Frank Bray Board Room  
198 McAllister Street, Room M-115  
San Francisco, California 94102

1. Roll Call

Chair Simona Agnolucci  
Director Denise Bradley-Tyson  
Director Tom Gede  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Chip Robertson

2. Public Comment (Oral)

\*3. Approval of Minutes – November 14, 2019 (Written)

4. Report of Provost and Academic Dean Morris Ratner

4.1 Bar Exam Update – Provost and Academic Dean Morris Ratner, Assistant Dean Stefano Moscato, and Director of Bar Passage Support Margaret Greer (Written & Oral)

4.2 Strategic Planning Update – Provost and Academic Dean Morris Ratner and Communications Director Sybil Wyatt (Written & Oral)

4.3 Title IX and Faculty Rules – Provost and Academic Dean Morris Ratner, General Counsel John DiPaolo, Title IX Coordinator Andrea Bing (Written & Oral)

4.4 Ladder Faculty Hiring Update – Provost and Academic Dean Morris

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|------|--|--------------------|
|      | Ratner   | (Written)          |
| 4.5  | Center-Related Faculty Staffing – Provost and Academic Dean Morris Ratner, Professor of Law Alina Ball, Professor of Law Heather Field, and Associate Professor of Law Manoj Viswanathan | (Oral and Written) |
| *4.6 | Approval of Sabbaticals – Provost and Academic Dean Morris Ratner and Chancellor and Dean David Faigman  | (Written)          |
| * 5. | Adjournment  | (Oral)             |