

2-9-2017

# Educational Policy Committee Meeting - Agenda 02/09/2017

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**EDUCATIONAL POLICY COMMITTEE MEETING  
AGENDA**

Thursday, February 9, 2017 – 9:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, California 94102

1. Roll Call  
  
Chair Marci Dragun  
Director Simona Agnolucci  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Chip Robertson
  
2. Public Comment (Oral)
  
3. Approval of Minutes – November 10, 2016 (Written)
  
4. Report on Present and Future of Programs  
Presented by Assistant Dean of Legal Writing, Research  
and Moot Court Programs Toni Young (Written)
  
5. Report on Possible Bar Passage Reforms  
Presented by Interim Provost & Academic Dean, Evan Lee  
(To be Distributed) (Written)
  
6. Search for the New Provost & Academic Dean  
Presented by Chancellor & Dean David L. Faigman (Oral)
  
- \*7. Adjournment (Oral)