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## Educational Policy Committee Open Meeting Agenda 05/14/2015

UC Hastings Board of Directors

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## UNIVERSITY OF CALIFORNIA HASTINGS COLLEGE OF THE LAW

#### **EDUCATIONAL POLICY COMMITTEE**

#### **OPEN MEETING AGENDA**

Thursday, February 12, 2015 – 12:00 p.m.

UC Hastings College of the Law Office of the General Counsel A. Frank Bray Board Room, 1-Mezzanine 198 McAllister Street, A. Frank Bray Board Room San Francisco, California 94102

1. Roll Call

Chair Bruce Simon
Director Maureen Corcoran
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Sandra Thompson

2.	Public Comment (	Oral	1)	

\*3. Approval of Meeting Minutes – November 13, 2014 (Written)

4. Report of Provost & Academic Dean

4.1 Update on Bar Passage Programs	(Written)
4.2 Report on Admissions and Financial Aid Strategy	(Written)
4.3 Report on ABA/UC Hastings International Antitrust Program	(Oral)
4.4 Report on Initiatives and Counseling in Career Office	(Written)

- 5. Other Informational Items: Academic Programs, Student Services, External Relations and Personnel
- \*6. Adjournment