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Educational Policy Committee Meeting – Agenda 05/14/2020

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

Thursday, May 14, 2020 at 9:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>.

1. Roll Call
 - Director Simona Agnolucci, Chair
 - Director Denise Bradley-Tyson
 - Director Tom Gede
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Chip Robertson
2. Public Comment
- *3. Approval of Minutes – February 27, 2020 (Attachment)
4. Report of Provost and Academic Dean Morris Ratner
 - 4.1 COVID-19 and the Academic Program (Attachment)
 - 4.2 COVID-19 and Class of 2020 Professional Success Program (Attachment)
 - 4.3 Class of 2019 Employment Report (Attachment)
 - 4.4 Certificate in Studies in Law (Attachment)
 - 4.5 Public-facing Strategic Plan (Attachment)
 - 4.6 Adjournment to Closed Session Pursuant to Education Code Section 92032(b)(7)(A) to consider the following items:
 - *4.6.1 AY20-21 Sabbaticals
 - *4.6.2 Tenure Votes
 - 4.6.3 Fiscal Health – 2020 Tenured Faculty Retirement Incentive Plan
 - 4.7 February Bar Exam Performance Analysis (Attachment)
- * 5. Adjournment

*Action Item