

8-22-2019

Educational Policy Committee Meeting – Agenda 08/22/2019

UC Hastings Board of Directors



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

**EDUCATIONAL POLICY COMMITTEE
MEETING AGENDA**

Thursday, August 22, 2019 at 9:00 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, California 94102

1. Roll Call

Chair Simona Agnolucci
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson

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| 2. | Public Comment | (Oral) |
| *3. | Approval of Minutes – May 16, 2019 | (Written) |
| 4.1 | Faculty Research | (Written) |
| 4.2 | Academic Program Staffing Changes | (Written) |
| 4.3 | Bar Update | (Written) |
| 4.4 | HPL Degree Update | (Written) |
| 4.5 | LLM and MSL Recruitment Update | (Written) |
| 4.6 | Strategic Planning Update and Plans for Board Faculty Retreat | (Written) |

*5. Adjournment

(Oral)