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Educational Policy Committee Meeting – Closed Agenda 08/20/2020

UC Hastings Board of Directors

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UC Hastings Board of Directors, *Educational Policy Committee Meeting – Closed Agenda 08/20/2020* (2020).

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

Thursday, August 20, 2020 at 9:00 a.m. The Educational Policy Committee will convene the Closed Session immediately following the Open Session.

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. Pursuant to Education Code Section 92032(b)(7)(A) only Board members and authorized participants are permitted to attend.

1. Roll Call

Director Simona Agnolucci, Chair

Director Tom Gede

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Chip Robertson

2. Action Item: Approval of Minutes - May 14, 2020

3. Action Item: Adjournment