

9-17-2013

## Educational Policy Committee Open Meeting Agenda 09/17/2013

UC Hastings Board of Directors

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

**EDUCATIONAL POLICY COMMITTEE**

**OPEN MEETING AGENDA**

Tuesday, September 17, 2013 – 12:30 p.m.  
UC Hastings College of the Law  
Snodgrass Hall  
1-Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, CA 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)
3. Approval of Meeting Minutes – May 9, 2013 (Written)
4. Report of Provost & Academic Dean
- 4.1. Report on Academic Operations (Oral)
  - 4.2. Report on Instructional Resources (Oral)
5. Report of the Associate Academic Dean
- 5.1 Report on Academic Programs and Student Services (Oral)
6. Report of the Associate Dean for Research
- 6.1 Report on Engaged Scholarship (Written)
7. Other Informational Items: Academic Programs, Student Services, External Relations and Personnel
8. Adjournment