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2-18-2021

Educational Policy Committee Meeting – Open Agenda 02/18/ 2021

UC Hastings Board of Directors

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

Thursday, February 18, 2021 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: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call
 - Director Simona Agnolucci, Chair
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Rahul Prakash
 - Director Chip Robertson

2. Public Comment Period

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Action Item: Approval of Minutes of November 12, 2020

4. Report of Provost and Academic Dean Morris Ratner
 - 4.1 October 2020 California Bar Exam Results; February 2021 Exam Preparation
 - 4.2 Employment Snapshot
 - 4.3 New Programmatic Centers
 - 4.4 Diversity, Equity and Inclusion in the Academic Program
 - 4.5 Sponsored Projects
 - 4.6 Master of Studies in Law - Program Update

5. Adjournment