

2-14-2013

## Educational Policy Committee Open Meeting Agenda 02/14/2013

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
EDUCATIONAL POLICY COMMITTEE  
OPEN SESSION AGENDA**

Thursday, February 14, 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: Carin Fujisaki

Directors: Tina Combs  
Mary Noel Pepys  
Chip Robertson  
Bruce Simon  
Sandi Thompson

2. Public Comment (Oral)
3. Approval of Meeting Minutes – November 8, 2012 (Written)
4. Report of the Academic Dean
- \*4.1 Proposed Recommendation regarding UC Hastings Centers (Written)
- 4.2 Report on Discussions between UC Hastings and UCLA Anderson School of Management (Oral)
- 4.3 Formation of Innovation Law Institute (Written)
- 4.4 Bar Passage (Written)
- 4.5 Academic Prioritizing -Discussion of AGB video (Oral)
- \*5. Adjournment