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2022 Board of Directors Agenda and Materials

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2-17-2022

### **Educational Policy Committee Meeting – Agenda 02/17/2022**

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 17, 2022 at 12:30 p.m.

Due to the COVID-19 pandemic, 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-notice-agendas-and-materials/>

1. Roll Call

Director Simona Agnolucci, Chair  
Director Andrew Giacomini  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
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 10, 2021

4. Report of Provost and Academic Dean Morris Ratner

- 4.1. Pandemic Response and the Academic Program
- 4.2. Employment
- 4.3. Bar Passage
- 4.4. New Tenured Hires
- 4.5. Request for Approval of Sabbatical
- 4.6. First Gen Program Kickoff
- 4.7. Sponsored Research - Baseline Report

5. Adjournment

*Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda.*