

5-10-2012

# Educational Policy Committee Open Meeting Agenda 05/10/2012

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW

EDUCATIONAL POLICY COMMITTEE

OPEN SESSION AGENDA

Thursday, May 10, 2012 – 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  
Chip Robertson  
Bruce Simon  
Sandi Thompson

2. Public Comment

3. Approval of Meeting Minutes – February 9, 2012 (Written)

4. Report of Academic Dean

- \*4.1 Consideration of UCSF/UC Hastings Consortium Affiliation Agreement and MOU Between UCSF/UC Hastings Medical Center (Oral/Written)  
Presented by Professor David Faigman
- 4.2 Report on Admitted Students for Upcoming 2012-2013 Year (Oral/Written)  
Presented by Assistant Dean for Admissions Greg Canada
- \*4.3 Next Steps re Bar Passage (Oral/Written)
- 4.4 Report on WASC Site Visit and Findings, Explanation of Next Steps (Oral/Written)  
(Material to be distributed)
- 4.5 Update on Dean Appointments (Oral)
- 4.6 Update on Lawyers for America (Oral)

5. Adjournment