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8-20-2020

### Educational Policy Committee Meeting – Open Agenda 08/20/2020

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, August 20, 2020 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: <http://www.uchastings.edu/board>.

1. Roll Call

Director Simona Agnolucci, Chair

Director Tom Gede

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Chip Robertson

2. Public Comment

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 (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speak for no more than three (3) minutes.

3. Action Item: Approval of Minutes - May 14, 2020

4. Report of Provost and Academic Dean Morris Ratner

4.1. Pandemic and the Academic Program - Course Schedule and Campus Life

(Provost and Academic Dean Morris Ratner)

4.2. Ranking Analysis (Provost and Academic Dean Morris Ratner)

4.3. Bar Update (Provost and Academic Dean Morris Ratner, Assistant Dean Stefano Moscato, and Director Margaret Greer)

- 4.4. Admissions Report (Senior Assistant Dean June Sakamoto)
- 4.5. Scholarship Report (Associate Dean Jodi Short)
- 4.6. Racial Justice Update (Provost and Academic Dean Morris Ratner)
- 5. Action Item: Adjournment