

11-13-2014

## Educational Policy Committee Open Meeting Agenda 11/13/2014

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**EDUCATIONAL POLICY COMMITTEE**

**OPEN MEETING AGENDA**

Thursday, November 13, 2014 – 12:00 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 Bruce Simon  
Director Maureen Corcoran  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Chip Robertson  
Director Sandra Thompson

2. Public Comment

(Oral)

\*3. Approval of Meeting Minutes – August 14, 2014

(Written)

4. Report of Provost & Academic Dean

4.1 Financial Aid Office Update

(Written)

4.2 ABA Site Visit Review

(Oral)

4.3 Part-time Program Initiative

(Oral)

4.4 3+3 Program with UC SC

(Written)

4.5 UC Hastings/UCSF HPL Degree (Consortium)

(Oral)

5. Other Informational Items: Academic Programs, Student Services, External Relations and Personnel

\*6. Adjournment