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Educational Policy Committee Meeting Agenda 02/13/2014

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

EDUCATIONAL POLICY COMMITTEE

OPEN MEETING AGENDA

Thursday, February 13, 2014 – 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 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 – November 14, 2013

(Written)

4. Report of Provost & Academic Dean

4.1 Report on Student Loan Repayment and Debt Management Support

(Written)

4.2 Report on 3-3 Program

(Written)

4.3 Report on Curricular Reform Process

(Written)

4.4 Report on Bar Passage Support

(Written)

4.5 Report on Distance Learning

(Oral)

*4.6 Adjustment to Terms of Bar Loan Program

(Written)

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

*7. Adjournment