I. RESULTS – FEBRUARY 2016 BAR EXAMINATION

II. CHAIR’S REPORT

III. SECRETARY’S REPORT - Minutes of April 1, 2016 Special Meeting (public)

IV. TREASURER’S REPORT
   A. Third Quarterly Financial Report (January – March 2016)
   B. Budget for 2016-2017 Fiscal Year

V. UBE SUBCOMMITTEE – Recommendation For/Against Adoption of UBE

VI. MILITARY SPOUSE LICENSING SUBCOMMITTEE – Recommendation of New Practice Book Rule (in partnership with the CBA)

VII. FOREIGN TrAINED/LICENSED LAWYERS SUBCOMMITTEE – Presentation of Proposed Draft Regulations

VIII. MPRE/ETHICS COURSE REQUIREMENT FOR LAW PROFESSORS – Consideration of New Regulation (Article IV-3)

IX. ADMINISTRATIVE DIRECTOR’S REPORT – Update on July 2016 bar exam

X. NEW BUSINESS
XI. ADJOURNMENT

Meeting to consider matters exempt from the FOIA and confidential pursuant to Practice Book § 2-4A to immediately follow.