I. CHAIR’S REPORT

II. SECRETARY’S REPORT - Minutes of May 5, 2017 Meeting (public)

III. TREASURER’S REPORT – Projected vs. Actual Budget for Fiscal Year 2016-2017

IV. STRATEGIC PLANNING SUBCOMMITTEE – Proposed regulation amendments regarding application fees

V. PETITION FOR APPROVAL OF CONCORD LAW SCHOOL

VI. FOREIGN TRAINED/LICENSED LAWYERS – Requests for waiver of Article II-3(B) of the CBEC Regulations (LL.M. Requirement)

VII. ADMINISTRATIVE DIRECTOR’S REPORT
   A. Update on July 2017 Examination
   B. UBE applicants who failed exam in administering jurisdiction
   C. Article III: UBE Taken in “Another” Jurisdiction and Article V: MBE Score Transfer - Proposed regulation amendments

VIII. NEW BUSINESS

IX. ADJOURNMENT

---

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