AGENDA

I. CHAIR’S REPORT
   A. Task Force on the Future of Legal Education and Standards of Admission
   B. Appointment of Subcommittees
      1. Nominating Subcommittee
      2. Rule and Regulation Subcommittee

II. SECRETARY’S REPORT – Minutes of May 9, 2014 Meeting (public)

III. TREASURER’S REPORT
   A. Projected vs. Actual Budget for Fiscal Year 2013-2014
   B. Projected Impact of Anticipated New Hires for Administrative Office

IV. MENTAL HEALTH AND SUBSTANCE ABUSE INQUIRY – Continued Review of Protocol for Requesting, Reviewing and Handling Medical Documentation

V. ADMINISTRATIVE DIRECTOR’S REPORT
   A. Update – July 2014 Bar Exam
   B. Hybrid JD Program – ABA Variance for William Mitchell College of Law

VI. NEW BUSINESS

VII. ADJOURNMENT¹

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