

**THE STATE BAR OF CALIFORNIA
NOTICE AND AGENDAS**

**845 South Figueroa Street, 2nd Floor
Los Angeles, CA 90017-2515
(213) 765-1000**

Pursuant to State Bar Rule 6.51(A)(1), notice is hereby given of the following regular meeting of the Board of Trustees of The State Bar of California, and the meetings of the Board Committees of The State Bar of California. All times indicated and the order of business are approximate and subject to change. Meetings of committees and items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

Thursday, March 6, 2014

8:00 a.m. – 9:00 a.m.	Breakfast
9:00 a.m. – 10:00 a.m.	Board Operations
10:00 a.m. – 11:00 a.m.	Guest Speaker: Professor Richard Susskind OBE
11:00 a.m. – 12:00 p.m.	Planning, Program Development & Budget
12:00 p.m. – 12:30 p.m.	LUNCH
12:30 p.m. – 1:00 p.m.	Audit
1:00 p.m. – 2:00 p.m.	Member Oversight
2:00 p.m. – 4:00 p.m.	Regulation, Admissions & Discipline Oversight
4:00 p.m. – 4:30 p.m.	Stakeholder Relations
4:30 p.m. – 5:30 p.m.	Nominations and Appointments

Friday, March 7, 2014

7:00 a.m. – 7:45 a.m.	Breakfast
7:45 a.m. – 8:00 a.m.	Possible Guest Speaker Presentation
8:00 a.m. – 8:30 a.m.	UPL Oversight Committee
8:30 a.m.	Board of Trustees