

BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

Notice of Meeting
Friday, October 8, 2004
9:30 a.m. – 4:00 p.m.
Office of the President – Room 12322
1111 Franklin Street, Oakland
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<http://www.universityofcalifornia.edu/senate>

AGENDA

Action	Item
Information 9:30-10:30	I. Executive Session (Members Only)
Action	II. Consent Calendar – Approval of Minutes
Discussion/ Action 10:30-11:30	III. Geographic Preferences in Selectivity
Action 11:30-12:00	IV. Comprehensive Review Report Preparation <ul style="list-style-type: none"> ▪ Nina Robinson, Director, Policy and External Affairs http://www.universityofcalifornia.edu/senate/committees/boars/yr2compreview.pdf
Information 12:00-1:00	V. Consultation with the Office of the President – Student Academic Services <ul style="list-style-type: none"> ▪ Susan Wilbur, Director, Undergraduate Admissions
Discussion 1:00-2:30	VI. Creating a Strategic Vision of Admissions Policy <ul style="list-style-type: none"> A. Academic Preparedness of Admitted Students B. Relation to University Mission
Information 2:30-3:00	VII. Analytic Subcommittee Report <ul style="list-style-type: none"> ▪ David Stern, BOARS Vice Chair and Subcommittee Chair
Discussion 3:00-3:30	VIII. Admissions by Exception <ul style="list-style-type: none"> ▪ David Stern, BOARS Vice Chair
Discussion 3:30-4:00	IX. Executive Session (Members Only)