

**Notice of BOARS Meeting, and Joint Meeting of
BOARS and the CSU Admissions Advisory Council
Friday, June 1, 2007**

<http://www.universityofcalifornia.edu/senate>

AGENDA

PART I: BOARS MEETING

- I. Executive Session – *BOARS Members Only, Please*
- II. Chair’s Welcome and Announcements
 - Mark Rashid, BOARS Chair
- III. Consent Calendar
 - A. Approval of BOARS May 4, 2007 Meeting Minutes
 - B. Proposals Under Systemwide Senate Review
 - [UCAF Proposed Student Freedom of Scholarly Inquiry Principles](#)
- IV. Consultation with the Office of the President – Admissions
 - Susan Wilbur, Director, Undergraduate Admissions
- V. Transcript Evaluation Service (TES)
 - David Stern, BOARS Member (UCB)
- VI. Express Admissions
 - Duncan Lindsey, BOARS Member (UCLA)
- VII. Systemwide Senate Review of the ICAS-Proposed Resolution on the Proper Use of the California High School Exit Exam (CAHSEE)
 - Mark Rashid, BOARS Chair
 - BOARS Members
- VIII. Update: Possible Future Joint Meeting with the Admissions Directors
 - Mark Rashid, BOARS Chair
- IX. Update: UC Freshman Eligibility Reform Proposal
 - Mark Rashid, BOARS Chair
- X. Analytic Subcommittee – Inclusiveness Indicators Update
 - David Stern, Analytic Subcommittee Chair

- XI. Rand Project: “Potentially Eligible Students: A Growing Opportunity for University of California”**
- **Mark Rashid, BOARS Chair**

PART II: MEETING WITH THE CSU ADMISSIONS ADVISORY COUNCIL

BOARS 2006-07 Meeting Schedule
July 13 – UCOP Room 5320