

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, January 9, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President Room 5320

Senate Office Phone: 510-987-9143

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

AGENDA

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- I. **Chair's Announcements** – *BOARS Chair Sylvia Hurtado*

 - II. **Consent Calendar**
 - 1. Approval of the December 5, 2008 BOARS Meeting Minutes

 - III. **Consultation with UCOP**
 - Susan Wilbur, Director, Undergraduate Admissions
 - Sam Agronow, Associate Director, Admissions Research & Evaluation

 - IV. **Shared Admissions Review – Report from the UC Comprehensive (Machine) Score Workgroup**
 - Bill Jacob and Sam Agronow

 - V. **Report and Recommendations from the C & D Task Force**

 - VI. **Senate Proposal to Reform UC Freshman Eligibility Policy**

 - VII. **Implementing ETR - Draft Proposed Amendments to the Senate Regulations Pertaining to Eligibility and Admissions**

 - VIII. **Implementing ETR: Comprehensive Review Policy**

 - IX. **Executive Session – BOARS Members only, please**