

Notice of Meeting  
Friday, December 7, 2007

AGENDA

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- I. Consultation with the College Board
  - Laurence Bunin, Senior Vice President for Operations and the SAT
  - Ida Lawrence, Senior Vice President for Research (ETS)
  - Wayne Camara, Vice President for Research and Development
  - Jim Montoya, Vice President for Higher Education Relationship Development
- II. Follow-up Discussion from Consultation with the College Board
  - Mark Rashid, BOARS Chair
  - BOARS members
- III. Chair's Announcements
  - Mark Rashid, BOARS Chair
- IV. Consent Calendar
- V. Consultation with the Office of the President – Admissions
  - Susan Wilbur, Director, Undergraduate Admissions
- VI. Follow-Up: Shared Admissions Review & Other Updates
  - Nina Robinson, Director, Policy & External Affairs
- VII. Follow-Up: American Indian Tribes and UC Admissions
  - William Kidder, Special Assistant to the Vice President – Student Affairs
- VIII. Informal Systemwide Senate Review: Proposed UC Undergraduate Mission Statement
- IX. BOARS' Proposal To Reform UC's Freshman Eligibility Policy
  - Mark Rashid, BOARS Chair
  - BOARS Members