

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

***Notice of Meeting***

Friday, December 5, 2008

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**
- II. Consent Calendar**
  1. Approval of the November 10, 2008 BOARS Meeting Minutes
- III. Consultation with UCOP**

*Consultants discuss recent issues and projects of interest to BOARS.*

  - Susan Wilbur, Director, Undergraduate Admissions
  - Sam Agronow, Associate Director, Admissions Research & Evaluation
  - William Kidder, Special Assistant to Student Affairs VP Judy Sakaki
- IV. Principles for Non-Resident Domestic and International Enrollment**
- V. Request for BOARS to Reassess the "d" Requirement for UC Admission**
- VI. Report and Recommendations from the C & D Task Force**
- VII. Senate Proposal to Reform UC Freshman Eligibility Policy and BOARS Pro/Con document**
- VIII. BOARS Testing Principles and Report to the Regents on the SAT**
- IX. Letter to Mary Croughan re: Reorganization of UCOP and Need for Continued Data Support for BOARS**
- X. Systemwide Senate Review Items (Time permitting)**
  1. Proposed Business Plan for the UC Education Abroad Program
  2. Proposed Sanctions for faculty failing to take Required Sexual Harassment Training
- XI. Executive Session – BOARS Members only, please**