

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

***Notice of Meeting***

Friday, December 9, 2011

10:00 a.m. – 4:00 p.m.

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

**AGENDA**

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- I. Consent Calendar**
  - Draft BOARS November 4, 2011 minutes
  
- II. Announcements**
  - BOARS Chair Bill Jacob
  - BOARS Vice Chair George Johnson
  
- III. Consultation with UCOP – Report on Applicant Numbers**
  - Judy Sakaki, Vice President Student Affairs
  - Kate Jeffery, Interim Director of Admissions
  
- IV. Executive Session**
  
- V. Consultation with the UC President**
  - Mark G. Yudof
  
- VI. Follow-up discussion**
  - BOARS members
  
- VII. Consultation with UCOP – Educational Partnerships**
  - Russell Rumberger, Vice Provost, Educational Partnerships
  
- VIII. Establishing an ELC Referral Pool**
  
- IX. BOARS Transfer Admissions Proposal**
  
- X. BOARS Subcommittees (*Break-out room 10111 available*)**
  - 1. Transfer**
  - 2. Articulation and Evaluation**
  
- XI. Review Items**
  - 1. Allowing LGBT applicants to UC Self-Identify**
  - 2. Systemwide Senate Review of UCEP's Proposed amendments to Senate Regulation 610 (residency)**