

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

***Notice of Meeting***

Friday, February 5, 2010

10:00 a.m. – 4:00 p.m.

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

**AGENDA**

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- I. Announcements**
  - BOARS Chair Sylvia Hurtado
  
- II. Consent Calendar**
  - Approval of the January 8, 2009 BOARS Minutes
  
- III. Recap of February ICAS Meeting**
  - BOARS Vice Chair Bill Jacob
  
- IV. Consultation with UCOP**
  - Susan Wilbur, Director of Admissions
  - Samuel Agronow, Deputy Director, Institutional Research
  - Don Daves-Rougeaux, Associate Admissions Director
  
- V. Pending Analyses for BOARS:**
  - 1. “Model 2” ETR Simulations**
    - Sam Agronow and Bill Jacob
  
  - 2. Analyses of Retention Data by Expert Panel**
    - Chair Sylvia Hurtado
  
- VI. Targeting ELC Eligible Students for Recruitment and Selection**
  
- VII. Considering weight of academic factors in Comprehensive Review**
  - Joe Watson
  
- VIII. Report to the Regents on Comprehensive Review**
  - With Tongshan Chang, Coordinator, Institutional Research
  
- IX. Initiatives to Target Populations Under ETR**
  
- X. UC Commission on the Future: Access and Affordability Ideas**
  
- XI. Executive Session**