

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

Notice of Meeting

Friday, July 10, 2009

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

**AGENDA PART I
JOINT MEETING WITH CAMPUS ADMISSIONS DIRECTORS
UCOP Conference Room 5320
10:00 am – 1:00 p.m.**

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- I. Introductions, Announcements, and Review of Meeting Goals**
 - Sylvia Hurtado, BOARS Chair
 - Susan Wilbur, Director, UC Undergraduate Admissions
 - II. Revisions to Academic Senate Regulations**
 - III. Comprehensive Review and Shared Review**
 - IV. Non-Resident Enrollment**

**AGENDA PART II
BOARS MEETING
UCOP Conference Room 5320
1:00 pm – 4:00 p.m.**

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- I. Consent Calendar**
 - 1. Approval of the June 2, 2009 BOARS meeting minutes

Action Requested: Approve Consent Calendar
 - II. Announcements**
 - BOARS Chair Sylvia Hurtado
 - III. Update on Achieve Inc. and the American Diploma Project**
 - BOARS Vice Chair Bill Jacob
 - IV. Principles for Non-Resident Enrollment**
 - V. Report to the Regents on Standardized Testing**
 - VI. Report to The Regents on Comprehensive Review**
 - VII. Consultation with Interim Provost Lawrence Pitts**