

**NOTICE OF MEETING**

**Friday, July 14, 2006, 10:00 a.m. – 4:00 p.m.**

**UC Office of the President, 1111 Franklin Street, Oakland**

**Phone: (510) 987-0110, Fax: (510) 763-0309**

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

**AGENDA**

**JOINT MEETING WITH ADMISSIONS DIRECTORS**

**10:00 a.m. – 1:00 p.m.**

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- I. Welcome and Announcements**
- Michael T. Brown, BOARS Chair
  - Susan Wilbur, Director of Admissions
- II. Admissions by Exception**
- III. Freshman Eligibility Construct**
- IV. Centralized Coordination**
- V. Admissions Issues from Campuses**

**AGENDA**  
**BOARS MEETING**  
**1:15 p.m. – 4:00 p.m.**

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- VI. Chair’s Announcements and Updates**
  - Michael T. Brown, BOARS Chair
  
- VII. Consent Calendar – Approval of Minutes**
  
- VIII. Examination of UC Eligibility Construct**
  
- IX. Comprehensive Review Report**
  - Michael T. Brown, BOARS Chair
  
- X. Testing Subcommittee Report**
  - Mark Rashid, Testing Subcommittee Chair
  
- XI. Executive Session**