

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

Notice of Meeting

Friday, October 2, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President Room 11326

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

AGENDA

- I. **Welcome and Announcements**
 - o **BOARS Chair Sylvia Hurtado**

- II. **Consultation with UCOP**
 - o **Susan Wilbur, Director, Undergraduate Admissions**
 - o **Samuel Agronow, Deputy Director, Institutional Research**
 - o **Don Daves-Rougeaux, Associate Admissions Director.**

- III. **Consultation with the Academic Senate Office**
 - o **Harry Powell, Chair, Academic Council**
 - o **Daniel Simmons, Vice Chair, Academic Council**
 - o **Martha Winnacker, Executive Director, Academic Senate**

- IV. **Report to the Regents on Testing**

- V. **Report to the Regents on Comprehensive Review**

- VI. **EESS and Area D**

- VII. **Aligning High School and College Preparation**

- VIII. **Executive Session – Discussion of Priorities and Goals for 2009-10**