

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

Notice of Meeting

Friday, February 7, 2014

10:00 a.m. – 4:00 p.m.

UC Center in Sacramento

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

AGENDA Part I: JOINT MEETING WITH LEGISLATIVE STAFF

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- I. BOARS Members**

 - II. Joint Meeting - Welcome and Introductory Comments**
 - *George Johnson, UCB Professor and BOARS Chair*
 - *Judy Sakaki, Vice President for Student Affairs*
 - *Steve Juarez, Director, State Governmental Relations*

 - III. Conversation with Guests about Issues in Freshman Admissions**

 - IV. Conversation with Guests about Current Issues in Transfer Admissions**

 - V. Conversation with Guests about Future of the Referral Pool and the Admissions Guarantee**

LUNCH 12:00-1:00

(Discussion continues over lunch)

**AGENDA PART II
BOARS MEETING
1:00 pm – 4:00 pm**

I. Consent Calendar

- BOARS Minutes of January 10, 2014

II. Announcements

- *BOARS Chair George Johnson*
- *Academic Senate Chair Bill Jacob*

III. Consultation with UCOP

- *Judy Sakaki, Vice President, Student Affairs*
- *Steven Handel, Associate Vice President, Undergraduate Admissions*
- *Michael Treviño, Director of Undergraduate Admissions*

IV. Campus Compare Favorably Analyses

V. Future of the Referral Pool and Admissions Guarantee