AGENDA Part I: JOINT MEETING WITH LEGISLATIVE STAFF

I. BOARS Members

II. Joint Meeting - Welcome and Introductory Comments
   o George Johnson, UCB Professor and BOARS Chair
   o Judy Sakaki, Vice President for Student Affairs
   o 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)
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