

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

***Notice of Meeting***

Friday, April 1, 2011  
10:00 a.m. – 4:00 p.m.

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

**AGENDA**

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- I. Consent Calendar**
  - Approval of March 4 , 2011 BOARS minutes
  
- II. Chair’s Announcements**
  - BOARS Chair Bill Jacob
  - BOARS Vice Chair George Johnson
  
- III. Consultation with UCOP**
  - Judy Sakaki, Vice President, Student Affairs
  - Pamela Burnett, Interim Director of Admissions
  - Don Daves-Rougeaux, Associate Admissions Director
  - Shawn Brick, Associate Admissions Director
  
- IV. Proposed BOARS Statement and Metric for Admissions Funding**
  
- v. Areas (b) and (c) Changes**
  
- VI. Plan for Shared Review for Fall 2012 Admissions Discussion Draft**
  
- VII. Proposal for Comprehensive Review for Transfer Admission**
  
- VIII. Online Learning in K-12**
  
- IX. Subcommittee Break-outs/Reports (break-out rm #5305 available )**
  - (a) Articulation and Evaluation**
  - (b) Transfer**
  
- X. Executive Session**