

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

Notice of Meeting

Friday, May 31, 2013
UC Office of the President
10:00 a.m. – 4:00 p.m.

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

AGENDA

I. Consent Calendar

- Draft BOARS Minutes of May 3, 2013

Action Requested: Approve May 3 Meeting Minutes

II. Announcements

- George Johnson, BOARS Chair

III. Recalibration of the Statewide Admission Index

Action Requested: Approve recalibrated Statewide Admissions Index and forward to the Academic Assembly for approval.

IV. Consultation with UCOP – Office of Admissions

- Michael Treviño, Director of Undergraduate Admissions
- Monica Lin, Associate Director, Office of Admissions
- Shawn Brick, Associate Director, Office of Admissions

V. June 28 Joint BOARS-Admissions Directors Meeting

VI. Request to update Geometry Validation Options

VII. Enrollment Planning

- Todd Greenspan, Chief of Staff, Office of the Provost

VIII. UC San Diego Universitylink Proposal

IX. Transferrable Mathematics: Articulation Issues

X. The Role of High School GPA in the Admissions Decision

- Tongshan Chang, Content Manager, Institutional Research

XI. The Future of the Referral Guarantee