I. Consent Calendar
   - Action: Approval of BOARS January 4, 2019 agenda
   - Action: Approval of BOARS minutes

II. Announcements
    1. Academic Council Meeting of December 12, 2018
    2. Update on other meetings: APC, ICAS, Task Forces

III. Transfer Guarantee Next Steps
    1. Policy Language
    2. Review Packet Contents
    3. Reviewing TAGs

IV. Consultation with the Office of the President – Office of Student Affairs
    1. Area d next steps
       a. Revised Verbiage
       b. Reformatted Table
       c. 6.1 and 6.2 Next Steps
    2. a-g Online Proposal

V. Executive Session

   BOARS members only, please.