

Agenda

Friday, November 2, 2018

AGENDA

I. Consent Calendar

- Action: Approval of BOARS November 2, 2018 agenda
- Action: Approval of BOARS October 5, 2018 minutes

II. Announcements

1. Academic Council Meeting of November 28, 2018
 - area 'd'
 - Standardized Testing Task Force

III. Review Items

BOARS members whether to opine on each item, and if so, select lead reviewers.

1. [Proposed Revisions to Presidential Policy on Use of Vehicles and Driver Selection \(BFB-BUS-46\) PDF](#) (Comments due Dec. 5, 2018)
2. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions PDF](#) (Comments due Dec. 5, 2018)
3. [Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information PDF](#) (Comments due Dec. 5, 2018)
4. [Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment PDF](#) (Comments due Dec. 5, 2018)

IV. Campus Reports/Issues

BOARS members report on issues facing their local committees and campuses.

V. Transfer Guarantee Criteria and Implementation

1. Data Review
2. Campus Feedback
3. Task Force Actions
4. Next Steps

VI. Consultation with Academic Senate Leadership

Senate leaders discuss current issues before the Senate and University.

VII. Executive Session

BOARS members only, please.