



**BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS
NOTICE OF MEETING
Friday, February 7, 2025**

- I. Consultation with the UC Provost Katherine Newman & State Board of Education
President Linda Darling-Hammond**
- II. Consent Calendar**
- III. Debrief on Consultation with Provost Newman & President Darling-Hammond**
- IV. Consultation with Academic Senate Leadership**
- V. BOARS Leadership Updates**
- VI. Consultation with the CSU's Admissions Advisory Council**
- VII. UC Eligibility Areas Proposal**
- VIII. Member Reports/Campus Updates**
- IX. New Business**
- X. Executive Session**

Meeting Arrangements

Location:	<p>The meeting will convene in the Lobby 1 Conference Room, University of California, Office of the President, 1111 Franklin Street, Oakland. Directions and map can be viewed at: http://www.ucop.edu/locations-maps/franklin.html</p> <p>Join by Zoom videoconference if necessary: https://UCOP.zoom.us/j/5109870630?pwd=aWc1M281NlZUdkhaRW5aZHJXVHZ2QT09&omn=96419502170</p>
COVID-19 Protocols:	<p>An overview of the current COVID-19 protocols are here. Testing is optional but all UCOP visitors are required to complete the UCOP Screen online survey the day of the meeting. You may do this after you arrive at the UCOP Security Desk or at home/from your phone to save time.</p>
Parking:	<p>Request parking in advance in the UCOP Employee Garage: https://app.smartsheet.com/b/form/deb08716584942febd392d68adcad25. There is limited street parking and daily parking is also available at a number of lots in the vicinity of the building. Please allow extra time for parking.</p>
Meals:	<p>A continental breakfast and a lunch will be provided.</p>
Expenses:	<p>Information about Senate Travel Regulations and Procedures can be found at: http://senate.universityofcalifornia.edu/resources/</p> <p>Important: Keep all receipts. We strongly recommend filing your Travel Reimbursement Form within 14 days of completing your travel.</p> <p>Questions about travel should be addressed to Committee Assistant Tenneh Fallah: tenneh.fallah@ucop.edu</p> <p>The Travel Reimbursement Form is here: http://senate.universityofcalifornia.edu/files/resources/travelreimbursementform.pdf</p> <p>Please scan your receipts, and send them, along with the Travel Reimbursement Form, by email to tenneh.fallah@ucop.edu</p>