

AGENDA

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**I. Consent Calendar**

- Action: Approval of BOARS July 5, 2019 agenda
- Action: Approval of 2 year advance notice requirements
- Action: Approval of revised Comprehensive Review guidelines

**II. Announcements**

1. Academic Council Meeting of June 26, 2019
  - SAT/ACT writing next steps

**III. Consultation with Office of Ethics, Compliance and Audit Services**

1. Admission Audits

Admissions 'blog' page: <https://www.universityofcalifornia.edu/current-issues>

Internal audit release: <https://www.universityofcalifornia.edu/current-issues/admissions>

General admissions FAQs: <https://www.universityofcalifornia.edu/current-issues/admissions/faqs>

Summary of audit findings/recommendations: <https://www.universityofcalifornia.edu/sites/default/files/audit-summary.pdf>

ECAS report: <https://www.universityofcalifornia.edu/sites/default/files/audit-report.pdf>

**IV. Consultation with Academic Senate Leadership**

*Senate leaders discuss current issues before the Senate and University.*

**V. Consultation with Academic Affairs, Office of Student Affairs**

1. Transfer Guarantee Next Steps

**VI. Campus Reports/Issues**

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

1. BOARS 19-20 Topics
  2. IRAP Data Requests
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