

Notice of Meeting
Friday, January 6, 2023

AGENDA

I. Chair's Announcements

1. Consent Calendar: DRAFT Minutes of December 2, 2022
2. General Updates
3. Other Committees

II. Systemwide Review Items

- Determine committee position, if any
- [Proposed Revisions to Presidential Policy on Sustainable Practices PDF](#) (*Tracked changes start on page 50 of the PDF*) - Comments due January 18, 2023
- [Presidential Policy on Vaccination Programs PDF](#) with updated interim amendments (*Tracked changes start on page 59 of the PDF*) - Comments due January 18, 2023

III. BOARS Business

1. General Campus Updates
2. AD Debrief
3. In-person Debrief
4. Labor Considerations

IV. Consultation with the Office of the President – [Graduate, Undergraduate, and Equity Affairs](#)

1. Application Update
2. Admission Outcomes during COVID and Post-SAT/ACT

V. Further Discussion and New Business
