

*Agenda*

Friday, May 4, 2018

**AGENDA**

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**I. Consent Calendar**

- Action: Approval of BOARS May 4, 2018 agenda
- Action: Approval of BOARS April 6, 2018 minutes

**II. Announcements**

1. Academic Council Meeting of April 25, 2018
2. Update on other meetings: APC, ICAS, Task Forces, UCOPE
3. Joint Meeting with CSU AAC: Reminder May 16 in Long Beach
4. Letters of Support for “area ‘d’”

**III. Consultation with Academic Senate Leadership**

**IV. Campus Reports/Issues**

**V. Consultation with the Office of the President – Office of Student Affairs**

1. Preliminary Admission Update
2. Transfer Guarantees
3. Compare Favorably Report Next Steps

**VI. Executive Session**