

**Notice of Meeting**

**Friday, March 2, 2007**

**10:00 a.m. – 4:00 p.m.**

**Office of the President – Room 5320**

**1111 Franklin Street, Oakland**

**Phone: (510) 987-0110**

**Fax: (510) 763-0309**

<http://www.universityofcalifornia.edu/senate/committees/boars/>

**AGENDA**

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- I. Welcome and Chair's Announcements**
  - Mark Rashid, BOARS Chair
  
- II. Consent Calendar – Approval of Minutes**
  
- III. Consultation with Office of the President – Admissions**
  - Susan Wilbur, Director of Undergraduate Admissions
  
- IV. Consultation with the Office of the President – Admissions Research and Evaluation**
  - Sam Agronow, Associate Director, Research and Evaluation
  - Roger Studley, Assistant Director, Research and Evaluation
  - Kyra Caspary, Analyst, Research and Evaluation
  
- V. UC Freshman Eligibility Reform**
  - Mark Rashid, BOARS Chair
  
- VI. Testing Subcommittee Report**
  - Jennifer Chacon, Testing Subcommittee Chair
  
- VII. Executive Session (Members Only)**