

**Notice of Meeting**

**Friday, April 6, 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**
  - A. Approval of the February 2, 2007 Minutes**
  - B. Approval of the March 2, 2007 Minutes**
  - C. Proposals Under Systemwide Academic Senate Review**
    - UC Regents Proposed RE-89: Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry (Due 4/13/07)  
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.RE89.0207.pdf>
    - Proposed UC Policy on Open Access (Due 5/10/07)  
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.open%20access%20policy0307.pdf>
  
- III. Testing Subcommittee Report**
  - Jennifer Chacon, Testing Subcommittee Chair
  
- IV. Consultation with the Office of the President – Admissions**
  - Susan Wilbur, Director of Undergraduate Admissions
  
- V. Campus Admissions Processes**
  - Nina Robinson, Director of Policy and External Affairs
  
- VI. UC Freshman Eligibility Reform**
  - Mark Rashid, BOARS Chair
  
- VII. Analytic Subcommittee Report – Inclusiveness Indicators for California Community College Students**
  - David Stern, Analytic Subcommittee Chair
  - Sam Agronow, Associate Director and Coordinator, Research and Evaluation