AGENDA

I. Chair’s Announcements
   • Mark Rashid, BOARS Chair

II. Consent Calendar

III. BOARS’ Revised Proposal To Reform UC Freshman Eligibility Policy: Member Reports
   • Mark Rashid, BOARS Chair
   • BOARS Members

IV. BOARS Resolution on Maintaining the Reality of Stewardship
   • Mark Rashid, BOARS Chair
   • BOARS Members

V. Briefing – UCOP Admissions Office
   • Nina Robinson, Director, Policy & External Affairs, Student Affairs

VI. Shared Admissions Review – Reports from the UC Comprehensive (Machine) Score Workgroup; and the Common Read Workgroup
   • Mark Rashid, BOARS Chair
   • Comprehensive (Machine) Score Workgroup Members: Mark Rashid, Joe Watson, Bill Jacob and Sam Agronow
   • Common Read Workgroup Members: Sylvia Hurtado, David Stern, Daniel Weiss, and Nina Robinson

VII. Draft Proposed Amendments to the Senate Regulations Pertaining to Eligibility and Admissions
   • Mark Rashid, BOARS Chair
   • BOARS Members

VIII. BOARS’ Review of UCAAD Proposed Amendment to Senate Bylaw 140 (UCAAD Name Change to “University Committee on Equity and Diversity”)
   • Mark Rashid, BOARS Chair
   • BOARS Members