

**Notice of Meeting**  
**Wednesday, June 15, 2005**  
**9:30 a.m. – 4:00 p.m.**  
**Kaiser Center – Room 412**  
**300 Lakeside Drive, Oakland**

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

**AGENDA**

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- I. Executive Session (Members Only)**
- II. Welcome and Chair's Announcements**
  - Michael T. Brown, BOARS Chair
- III. Consent Calendar – Approval of Minutes**
- IV. Resolution on UC's Definition of Merit and the National Merit Scholarship Program**
  - Michael T. Brown, BOARS Chair
  - <http://www.universityofcalifornia.edu/senate/news/source/BOARS.NMSP.pdf>
- V. California Student ID Tracking System**
  - Charles Masten, Assistant Director, SAS
- VI. Testing Subcommittee Report**
  - Mark Rashid, Testing Subcommittee Chair
- VII. Consultation with the Office of the President**
  - Susan Wilbur, Director, Undergraduate Admissions
- VIII. Principles for Evaluating Eligibility Requirements**
  - Michael T. Brown, BOARS Chair
  - <http://www.universityofcalifornia.edu/senate/assembly/jun2004/EligReportAssembly1.pdf>
- IX. Role of Honors Level Courses in Admissions**
  - Michael T. Brown, BOARS Chair
  - Sam Agronow, Associate Director, SAS
  - Roger Studley, Assistant Director, SAS
- X. Eligibility in the Local Context (ELC)**
  - Michael T. Brown, BOARS Chair