

Notice of Meeting

Friday, September 30, 2005

9:30 a.m. – 4:00 p.m.

Office of the President – Room 12322

1111 Franklin Street, Oakland

Phone: (510) 987-0130

Fax: (510) 763-0309

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

AGENDA

Item

- I. Executive Session (Members Only)**
- II. Welcome and Chair's Announcements**
- Michael T. Brown, BOARS Chair
- III. Consultation with the Academic Senate Office**
- Cliff Brunk, Chair, Academic Senate
 - Maria Bertero-Barcelo, Executive Director, Academic Senate
- IV. Consultation with Office of the President – Student Affairs**
- Susan Wilbur, Director of Admissions
- V. Consultation with Office of the President – Academic Affairs**
- M.R.C. Greenwood, Provost and Senior Vice President, Academic Affairs
- VI. Honors Level Bonus Grade Point Policy**
- Michael T. Brown, BOARS Chair
 - Jeannie Oakes, Professor of Education, UCLA and Director, UC All Campus Consortium On Research for Diversity (UCACCORD) <http://www.ucaccord.org>
- VII. Analytic Subcommittee Report**
- David Stern, Analytic Subcommittee Chair
 - Sam Agronow, Associate Director, Admissions Research
 - Roger Studley, Assistant Director, Admissions Research
- VIII. Executive Session (Members Only)**