

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, January 14, 2011

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

AGENDA

- I. Consent Calendar**
 - Approval of December 3, 2010 BOARS minutes
- II. Chair's Announcements**
 - BOARS Chair Bill Jacob and Vice Chair George Johnson
- III. Consultation with UCOP**
 - Judy Sakaki, Vice President, Student Affairs
 - Susan Wilbur, Director of Admissions
 - Don Daves-Rougeaux, Associate Admissions Director
 - Shawn Brick, Associate Admissions Director, Transfer Policy
- IV. Consultation with the Office General Counsel**
 - Mary MacDonald, Senior UC Counsel
- V. Follow-up to OGC Discussion**
- VI. Perspectives from the Outgoing Director of Admissions**
 - Susan Wilbur
- VII. Subcommittee Break-outs/ Reports (break-out room 6113 available)**
 - (a) Articulation and Evaluation**
 - (b) Transfer**
- VIII. Funding Realities: Application Fees, Admissions Processing, and More**
- IX. Executive Session**