

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

Notice of Meeting

Friday, December 4, 2009

10:00 a.m. – 4:00 p.m.

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

AGENDA

I. Announcements

- **BOARS Chair Sylvia Hurtado**

II. Consent Calendar

1. Approval of the November 13, 2009 BOARS Minutes

III. Consultation with UCOP

- **Susan Wilbur, Director of Admissions**
- **Samuel Agronow, Deputy Director, Institutional Research**
- **Don Daves-Rougeaux, Associate Admissions Director**

IV. Request for Modification of UC Accreditation Policy to Reflect Current Accreditation Landscape

V. Testing Report

VI. *Differential Fees*

http://www.universityofcalifornia.edu/senate/underreview/rev_diff_fee_proposal.pdf

VII. Report to the Regents on Comprehensive Review

VIII. Executive Session