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

Notice of Meeting
Friday, December 9, 2011
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/committees/boars/

AGENDA

I. Consent Calendar
   ➢ Draft BOARS November 4, 2011 minutes

II. Announcements
    o BOARS Chair Bill Jacob
    o BOARS Vice Chair George Johnson

III. Consultation with UCOP – Report on Applicant Numbers
    o Judy Sakaki, Vice President Student Affairs
    o Kate Jeffery, Interim Director of Admissions

IV. Executive Session

V. Consultation with the UC President
   o Mark G. Yudof

VI. Follow-up discussion
    o BOARS members

VII. Consultation with UCOP – Educational Partnerships
    o Russell Rumberger, Vice Provost, Educational Partnerships

VIII. Establishing an ELC Referral Pool

IX. BOARS Transfer Admissions Proposal

X. BOARS Subcommittees (Break-out room 10111 available)
   1. Transfer
   2. Articulation and Evaluation

XI. Review Items
   1. Allowing LGBT applicants to UC Self-Identify
   2. Systemwide Senate Review of UCEP’s Proposed amendments to Senate Regulation 610 (residency)