AGENDA

I. Announcements
   o BOARS Chair Sylvia Hurtado

II. Consent Calendar
    ➢ Approval of the January 8, 2009 BOARS Minutes

III. Recap of February ICAS Meeting
     o BOARS Vice Chair Bill Jacob

IV. Consultation with UCOP
    o Susan Wilbur, Director of Admissions
    o Samuel Agronow, Deputy Director, Institutional Research
    o Don Daves-Rougeaux, Associate Admissions Director

V. Pending Analyses for BOARS:
   1. “Model 2” ETR Simulations
      o Sam Agronow and Bill Jacob
   2. Analyses of Retention Data by Expert Panel
      o Chair Sylvia Hurtado

VI. Targeting ELC Eligible Students for Recruitment and Selection

VII. Considering weight of academic factors in Comprehensive Review
     o Joe Watson

VIII. Report to the Regents on Comprehensive Review
      o With Tongshan Chang, Coordinator, Institutional Research

IX. Initiatives to Target Populations Under ETR

X. UC Commission on the Future: Access and Affordability Ideas

XI. Executive Session