

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

Notice of Meeting

Friday, February 6, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President Room 10325

Senate Office Phone: 510-987-9143

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

AGENDA

- I. Announcements**
 - *BOARS Chair Sylvia Hurtado updates BOARS on issues of interest.*

- II. Consent Calendar**
 - 1. Approval of the January 9, 2009 BOARS Meeting Minutes

Action Requested: Approve Consent Calendar

- III. Consultation with UCOP**

Consultants discuss recent issues and projects of interest to BOARS.

 - Susan Wilbur, Director, Undergraduate Admissions
 - Sam Agronow, Associate Director, Admissions Research & Evaluation

- IV. Next Steps for EESS and 'd'**

- V. Report and Recommendations from the C & D Task Force**

- VI. Report to The Regents about the alignment of the new SAT Reasoning Test with BOARS' Testing Principles**

- VII. Enrollment Management Council**

- VIII. Senate Proposal to Reform UC Freshman Eligibility Policy**

- IX. Executive Session – BOARS Members only, please**