

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

Notice of Meeting

Friday, March 6, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

AGENDA

I. Consent Calendar

1. Approval of the February 6, 2009 BOARS meeting minutes

II. Announcements *BOARS Chair Hurtado and Vice Chair Jacob*

III. Consultation with UCOP

Consultants discuss recent issues and projects of interest to BOARS.

- Susan Wilbur, Director, Undergraduate Admissions
- Sam Agronow, Deputy Director, Institutional Research

IV. Proposed Assembly Constitutional Amendment 7

V. Next Steps for EESS and 'd'

VI. Amendments to Senate Regulations Governing Admissions

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

VIII. Comparison of Comprehensive Review Principles

IX. Non-Resident Enrollment Principles

X. Executive Session