

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

Notice of Meeting

Friday, February 6, 2015
10:00 a.m. – 4:00 p.m.
UC Office of the President

AGENDA

- I. Consent Calendar**
 - BOARS draft minutes of January 9, 2015

- II. Announcements**
 - Ralph Aldredge, BOARS Chair

- III. Consultation with UCOP – Office of Admissions**
 - Judy Sakaki, Vice President, Student Affairs
 - Stephen Handel, Associate Vice President, Undergraduate Admissions
 - Michael Treviño, Director of Undergraduate Admissions
 - Monica Lin, Associate Director of Undergraduate Admissions
 - Shawn Brick, Associate Director, Undergraduate Admissions
 - Adam Parker, Admissions Policy Coordinator

- IV. Transferrable Course Agreement (TCA) Guidelines Review**
 - Monica Lin, Associate Director of Undergraduate Admissions

- V. Compare Favorably Reports**

- VI. Campus Reports/Member Items**

- VII. Executive Session**

- VIII. Consultation with President Napolitano**

- IX. Consultation with Academic Senate Leadership**
 - Mary Gilly, Academic Senate Chair
 - Dan Hare, Academic Senate Vice Chair

- X. Open Discussion**