PROPOSED AGENDA

LAUC-I Executive Board Meeting
Monday, February 27, 2012
11:00 a.m.-12:00 p.m. * LL 110

1. Agenda Review

2. Approve minutes: LAUC-I ExBd minutes: January 30, 2012
   [Thanks Carole, many of us already have seen these and sent comments]

3. Announcements
   
   • Meeting w/ LT KA & PM : 3/7/2012 11:00am – 12:00pm
   • ½ Yearly Senate Committee Report Summaries – next steps- Manaka


5. System wide Follow ups on specific topics –Brown (Specific Topics TBD w PM)

6. K. Ferry & – 10 min.- LAUC-I Elections follow ups

7. Web Manager Update – Bussmann
   
   • Providing web input: an update

8. Brief Ad Hoc Committee Briefs –State of Affairs
   
   a. AdHoc ByLaws Committee – K.Kjaer?
   b. AdHoc Archives – Yun/Peterman?
   c. Beginning stages/ideas: the UCI Senate Reps Meeting/Gathering – Andrews /Bussmann

9. Future Meetings/Important Dates
   
   3/19/12 LAUC-I Ex Board Meeting LL110