1. Agenda Review (2min)

2. Approve minutes: LAUC-I ExBd: March 19, 2012 (attached- 1min)

3. Announcements
   - LAUC-I Joint Program w/Adm  [C. Palmer/ K. Kjaer - 1min ]
   - LAUC/LAUC-I factor re: role Interim UL review [P. Manaka- 1min ]
   - Future Membership meetings [P. Manaka- 1min ]
   - Other Announcements?

4. Budget Update – K. Andrews  (2min)

5. Ad.hoc Committee on Bylaws report by K. Harvey; J. Wimer & K. Kjaer.
   Discussion Outcome: Provide feedback and endorsement. [10 min]

6. Elections Update - K. Ferry (2min)

7. LAUC Assembly – Local arrangements discussion  [ M. Brown 5 Min]

8. LAUC-I Web and LAUC-I Blog roles. Discussion Outcome: generate
   ideas for membership input @ May 21, 2012 meeting! [10 Min]

9. LAUC-I representation w/ Special Collections. Discussion Outcome: input
   re: Ad Hoc Committee on Archives. [5 Min]


Thanks,  P.Manaka