1. Agenda review – 2 min

2. Approve minutes: LAUC-I General Membership from February 14, 2011 – 5 min

3. News/Announcements – 10 min Ferry
   a. Welcome Kevin Ruminson
   b. LAUC-I/Library Administration communication
   c. Student Appreciation picnic
   d. New roles in librarianship
   e. LAUC-I Special vote results
   f. Academic Senate appointments
   g. Systemwide positions open

4. LAUC-I Budget – 5 min Manaka

5. LAUC-I Standing committees updates – 20 min
   a. ALC update – 5 min Johnson
   b. LRC update – 5 min Sisson
   c. PDC update – 5 min Allison/Tomren
   d. PC update – 5 min Kjaer/McEwan

6. LAUC-I Election/Nominations Committee Update – 10 min Peterman

7. Budget/HR update – 10 min Ruminson

8. LAUC-I web site update – 10 min Bussmann

9. BREAK (setting up refreshments) – 15 min

10. Planning for Professional Development – 15 min Kjaer
    a. Making travel plans
    b. Getting reimbursed

11. LAUC Update news from the Vice president – 20 min Brown
    a. Assembly summary

12. Wrap up and adjournment

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Next Meeting:
Monday, July 11, 2011 * 10:00am – 12:00pm * LL 570