

AGENDA
LAUC-I Executive Board Meeting
Monday, March 7, 2016 * 10:00 a.m. – 11:00 a.m. * ASL 244

1. Agenda review - 5 min
2. Approve minutes: [LAUC-I ExBd minutes for January 19, 2016](#) - 3 min
3. News/Announcements – 15 min Chair
 - a. From LAUC conference call:
 - i. Revised LAUC Bylaws approval by UCOP; we will need to bring out LAUC-I bylaws into conformity with the LAUC Bylaws. More information is available in my notes from the conference call starting on 3, “Ongoing Business.”
 - ii. Do we want to try to have our bylaws ready for our election this spring?
 1. Pros: the LAUC Assembly in 2017 will be at UCI. That takes a lot of work. Trying to get the LAUC Bylaws edited now may make next year easier for the incoming Executive Board.
 2. Cons: Not sure how much work this will be, and we are trying to be active with Strategic Planning.
 - b. Update on the APM-360 revised text
 - c. Update on Strategic Planning (Cynthia can try to fill in for Emilee)
4. Committee Updates
 - a. Nominating Committee - Keith
 - b. LRC update ?
 - c. RPDC update ?
 - d. PC update ?
5. Other business?

Next Meeting:
Weekday, Month DD, 20YY * TI:MEam – TI:MEpm * Bldg Rm