

AGENDA
LAUC-I Executive Board Meeting
Monday, April 11, 2016 * 1:00 p.m. – 2:00 p.m. * LL 110

1. Agenda review - 1 min
2. Approve minutes: LAUC-I ExBd minutes for March 7, 2016 - 2 min
 - a. Available on the LAUC-I Website at http://lauci.lib.uci.edu/LAUCI_2015-16/ebmeet.php
3. News/Announcements – 15 min Chair
 - a. APM discussions – do we want to sponsor a LAUC-I meeting, as one or two other Divisions are doing?
 - b. How can we help LAUC celebrate the LAUC 50th anniversary? Reminder: Assembly will be here at UCI.
4. Budget Update – 2 min Vice-Chair
5. Committee Updates
 - a. LRC update – 5 min Committee Chair
 - i. Becky unable to attend. Report from Becky via email: HR has begun sending us review files and we have started our work
 - b. RPDC update – 5 min Committee Chair
 - c. PC update – 0 min Committee Chair
 - i. Scott unable to attend. Report from Scott via email: Nothing new to report for the committee, although we will have hosted a faculty speaker luncheon by that point in time (currently there are 24 RSVPs for the event – as of 4/7)
 - d. Nominations update – 5 min Committee Chair
6. Strategic Planning Update – E. Matthews
 - a. Progress report– 5 mins
 - b. Ideas for how to best structure LAUC-I feedback on SP draft – 15 mins

Next Meeting:

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