

AGENDA
LAUC-I Executive Board Meeting
Monday, July 11, 2016 * 10:00 a.m. – 11:00 a.m. * LL 110

1. Agenda review - 1 min
2. Approve minutes: LAUC-I ExBd minutes for May 9, 2016 - 1 min (Sent by Jharina on 7/7/2016)
3. Announcements:
 - a. Research and Professional Development – RPD needs to remind grant awardees to send in their reports.
 - b. Committee reports about activities due end of August, except for LRC (See the Bylaws).
4. LAUC-I Executive Board August transition meeting and what should be discussed for new Executive Board members. – 10 min Chair
5. What do we think about the need to maintain a local membership roster versus relying on a roster on LAUC's website? – 10 min Chair
6. Posting news on the LAUC website – 15 min Woo (see Woo's email dated 6/16/2016)
7. Budget Update – 2 min Vice-Chair
8. Committee Updates
 - a. LRC update – 5 min Committee Chair
 - b. RPDC update – 5 min Committee Chair
 - c. PC update – 5 min Committee Chair
9. Strategic Planning Update – 5 min C. Johnson

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