

LAUC-I Executive Board Meeting Agenda
Monday, January 8, 2018
1:00 p.m. – 2:00 p.m.
LL 110

1. Agenda review - Chair
2. Approve minutes: LAUC-I ExBd minutes for October 9, 2017 - Secretary
3. News/Announcements – Chair
4. LAUC December Conference Call Update - Vice-Chair
5. Budget Update – Vice-Chair
6. Committee Updates
 - a. LRC update – Committee Chair
 - b. RPDC update – Committee Chair
 - c. PC update – Committee Chair
7. LAUC January Conference Call Update – Chair
8. General Committee Meeting Tentative Dates: FEB - chair
 - a. Timely Topics: None for next GM – Instead we will do Academic Senate Reports
 - b. Should we invite Lorelei to this meeting or wait till Spring?
9. Discussion: Appointing an Ad Hoc committee for highlighting Librarian contributions
10. Inspiring from Within brown bag update – Vice-Chair