

LAUC-I Executive Board Meeting Agenda  
Monday, February 12, 2018  
1:00 p.m. – 2:00 p.m.  
ASL 244

1. Agenda review - Chair
2. Approve minutes: LAUC-I ExBd minutes for January 8, 2018 - Secretary
3. News/Announcements – Chair
4. LAUC February Conference Call Update - Chair
5. Budget Update – Vice-Chair
6. Committee Update
  - a. LRC update – Committee Chair
  - b. RPDC update – Committee Chair
  - c. PC update – Committee Chair
7. Finalization of General Committee Agenda on 2/16 - chair
  - a. Timely Topics: Position paper 5 and Academic Senate Reports
  - b. Ad Hoc charge
8. Inspiring from Within brown bag update – Vice-Chair