

AGENDA

LAUC-I Executive Board Meeting

Tuesday, October 8, 2018 * 2:00 p.m. – 3:00 p.m. * LL 110

1. Agenda review
2. Approve minutes of Aug 21 meeting
3. Announcements
4. LAUC Conference Call Update
5. LAUC-I wiki and website
6. General Committee Meeting Tentative Dates: 11/6, 11/9, or 11/13
Longer term February 5, May 21, August 13
7. Timely Topics: Any ideas for topics or should we do the first half of the LAUC-I Senate reports?
8. LAUC-I Review Mentor Group – Announce/remind
9. Highlighting Librarian Achievements report and recommendations
10. Budget update
12. Committee Updates: LRC, RPDC and PC
13. New Business - All