

LAUC-I MEMBERSHIP MEETING

AGENDA

February 10, 2003

Science Library Room 104

1:00 - 3:00 p.m.

I. Approve Minutes, membership meeting 01/13/03

II. Old Business:

A. LAUC-I Bylaws Revision -A Discussion - LAUC -I Members

B. LAUC-I Committee Charges & By-Laws Revisions

C. 2002 Spring Assembly Follow-up issues for LAUC-I to address

1. Position Papers: <http://www.ucop.edu/lauc/docs.html>

2. Professional Governance Report:

<http://www.ucop.edu/lauc/pg/annual01-02.html>

II. New Business:

A. LAUC-I Diversity Committee - membership discussion

B. Update LAUC & HOPS IL Initiative - CA Hughes

C. 2002 LAUC-I Membership Drive -Manaka/MacLeod

III. Announcements

December Membership meeting Minutes

Call for Volunteers

LAUC Board meeting 3/7/03

2003 Spring Assembly, UC SD - coupler items

Future LAUC-I Meetings