

AGENDA: LAUC-I Executive Board 1/31/03 Meeting

1. Adopt LAUC-I Executive Board Minutes of the Monday 12/16/02
2. New Business ALC Issues
 - a. 2002-2003 Charge
 - b. Guidelines
 - c. Suggestions for By-Laws changes/charge
3. LAUC-I ByLaws
4. T-Drive-> Documents for review by the Membership
 - a. LAUC Position Paper revision input
 - b. Professional Governance Report of 2001-2002
5. Announcements & Future Meetings
Spring Assembly Plans, etc.