

LAUC-I Executive Board Meeting
AGENDA
May 1, 2003
Main Library 110, 10a-12p

1. Position Profile Guidelines -led by Judy Kaufman (attached)
2. Proposal for Career Recruitment and Outreach Task Force (attached)
-led by Joan Ariel
3. Bylaws revision: Progress thus far? Review the timetable/process for
-led by Manaka and others
4. Spring Assembly: Who is going? Tally and assess the vote/input from
LAUC-I membership on the position paper issues? Everyone
5. Announcements
6. Agenda ideas for next LAUC-I Membership meeting May 12, 2003.

Pauline