

**LAUC-I Membership Meeting**  
**Monday, July 26, 2004**  
**Science Library 104**  
**1:00-3:00 p.m.**

**AGENDA**

Honorary Parliamentarian: *Urrizola*

1. Call to Order and Approval of Agenda 1:00
2. Membership Meeting Minutes May 10, 2004: Review and Approve 1:05
3. Chair and Executive Board Report [Ariel, Landis] 1:10
  - LAUC-I Budget [Landis]
  - Spring Program, June 15<sup>th</sup> [Landis]
  - Career Recruitment [Ariel]
  - Annual Reports [Ariel]
  - Final call for volunteers to Senate and LAUC committees
4. 0304 LAUC-I Nominations and Elections [Manaka] 1:20
5. Professional Development Committee: *Recommendations to Foster An Environment of Mentoring in the UCI Libraries* [PDC Representative] 1:25
6. LAUC-I 0304 Review and Assessment [Ariel] 1:30
  - Meeting schedule
  - Lunches with LAUC-I
7. *Academic Personnel Procedures for Librarians (APP-L)* Revision Proposals [Kaufman] 1:40
8. Old Business
9. New Business

**Upcoming Meetings:**

Monday, August 2: LAUC-I Executive Board  
Friday, August 20: LAUC Systemwide Executive Board Transition Meeting  
Monday, August 23: LAUC-I Executive Board Transition 2003-04/2004-05