

**LAUC-I Executive Board**  
**Monday, July 12, 2004**  
**1:00 – 3:00 p.m.**  
**LL 110**

**AGENDA**

1. Agenda Review
2. Meeting Minutes: Review and Approval
3. Vice-Chair Report: Budget Landis
4. Nominations and Elections: Update Manaka
5. Telecommuting
6. University Librarian Review All
7. Academic Personnel Procedures for Librarians: Revisions All
8. Planning for Upcoming Membership Meeting July 26th All
  - APP-L
  - 0304 Review and Assessment:
    - Meeting Schedule
    - Lunch w/ LAUC-I
  - University Librarian Review
9. Old Business / New Business

**Next meetings:**

- Monday, July 26: LAUC-I Membership Meeting  
Monday, August 2: Executive Board  
Friday, August 20: LAUC Executive Board Transition, Oakland  
Monday, August 23: Executive Board Transition 2003-04/2004-05