

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, April 11, 2005 * 2:00-3:00 p.m. * LL210</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes of March 14** (3 min.)
3. **Budget – Manuel** (2 min.)
4. **Spring Assembly at Santa Barbara –** (10 min.)
  - By-laws revisions – membership meeting or Lunches with LAUCI
  - PPTF recommendations
5. **Strategic Directions report – Manuel** (5 min.)
6. **Members-at-large – John & Kay**
  - **Action items** (5 min.)
7. **Timely Topics : further discussion – Colby** (5 min.)
8. **Agenda for Membership Meeting on April 18** (5 min.)
9. **Academic Librarianship Committee – Sylvia** (5 min.)
10. **Professional Development Committee – John** (5 min.)
11. **Program Committee – Retention – Lunches with LAUC-I**
12. **Library Review Committee – Colby** (5 min.)
13. **Other**