

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, May 9, 2005 * 1:00-3:00 p.m. * SL244</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes of April 11** (3 min.)
3. **Budget – Manuel** (2 min.)
4. **Spring Assembly at Santa Barbara – (15 min.)**
  - Delegates
  - CCRJ report
  - PPTF recommendations
  - E-journal initiative
  - Ad Hoc Committee on Instructional Roles
  - Moderated discussion: LAUC and Campus Organizational Structure
5. **LAUC and LAUC-I elections – Manuel** (10 min.)
6. **Members-at-large – Kay**
  - **Action items** (5 min.)
  - **Grants** (1 min.)
7. **Timely Topics – Colby** (5 min.)
8. **Charge to the Academic Librarianship Committee**
9. **Professional Development Committee – John** (5 min.)
10. **Program Committee – Retention – Lunches with LAUC-I – Rina** (5 min.)
11. **Library Review Committee – Colby** (5 min.)
12. **Librarian Mentorship Award – suggested by Cathy Palmer** (15+ min.)
13. **Other**