

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, July 11, 2005 * 2:00-3:00 p.m. * SL244</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes of June 13** (3 min.)
3. **Budget – Manuel** (2 min.)
4. **Appointments –** (10 min.)
  - **Subcommittee on Courses** (2 year term)
  - **Board on Undergraduate Scholarships, Honors, and Financial Aid** (2 year term)
  - **Senate Parking Oversight Committee** (3 year term)
  - **LAUC-I Program Committee**
5. **Members-at-large – Kay & John**
  - **Action items** (5 min.)
6. **Timely Topics – Colby** (3 min.)
7. **LRC – Colby** (3 min.)
8. **Academic Librarianship Committee – Sylvia** (3 min.)
9. **Professional Development Committee – John** (3 min.)
10. **Program Committee – Wanda** (3 min.)
11. **Proposal by Cathy Palmer for LAUC-I to co-sponsor with the Dept. of Education and Outreach a program** (5 min.)
12. **Agenda for Membership meeting (7/18)**
13. **Other**