

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, August 8, 2005 * 1:00-3:00 p.m. * LL210</p>

1. **Approve Agenda** (2 min.)
2. **Approve Minutes (Joint and EB) of July 11** (5 min.)
3. **Budget – Manuel** (2 min.)
4. **Appointments – (10 min.)**
 - **LAUC-I Academic Committee (1)**
 - **LAUC-I Professional Development Committee (1)**
 - **LAUC-I Program Committee (2)**
5. **Transition meeting**
 - **New Chairs**
 - **Agenda**
6. **Annual Reports to be submitted:**
 - **Chair / Vice Chair**
 - **Secretary**
 - **Member-at-large (Membership)**
 - **Member-at-large (Committees)**
 - **Academic Committee**
 - **Professional Development Committee**
 - **Program Committee**
 - **Library Review Committee**
 - **LAUC-I Report to LAUC Executive Board**
 - **LAUC-I representatives**
7. **Members-at-large – Kay & John**
 - **Action items** (5 min.)
8. **Timely Topics – Colby** (5 min.)
9. **LRC – Colby** (5 min.)
10. **Academic Librarianship Committee – Sylvia** (5 min.)
11. **Professional Development Committee – John** (5 min.)
 - **Mentoring Award**
12. **Program Committee – Wanda** (10 min.)
 - **Lunches with LAUC**
 - **Program with Dept. of Education & Outreach**
13. **Other**