

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Transition Meeting</b> <b>Monday, August 22, 2005 * 1:00-3:00 p.m. * SL104</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes** (5 min.)
3. **Action items** -- *John N. and Kay*
4. **Budget** – *Manuel* (2 min.)
5. **Appointments** – (5 min.)
  - **LAUC-I Academic Committee** (1)
  - **LAUC-I Professional Development Committee** (1)
  - **LAUC-I Program Committee** (2)
6. **Standing Committees**
  - **LRC** – *Colby* (4 min.)
  - **Academic Librarianship** – *Sylvia* (4 min.)
  - **Professional Development** – *John S.* (4 min.)
  - **Program** – *Wanda* (4 min.)
7. **Officers**
  - **Member-at-large (Membership liaison)** – *John N.* (4 min.)
  - **Member-at-large (Committees liaison)** – *Kay* (4 min.)
  - **Secretary** – *Liza* (4 min.)
  - **Vice Chair** – *Manuel & Liza* (4 min.)
  - **Chair** – *Manuel* (4 min.)
  - **Immediate Past Chair** – *Manuel* (4 min.)
8. **Transition, Chair** – *Kay*
9. **In-coming members of Board**
  - **Vice Chair** – *Liza*
  - **Secretary** – *Katherine*
  - **Member-at-large** – *Sylvia*
  - **Member-at-large** – *Harold*
  - **Chair, LRC** – *Julia*
  - **Chair, Academic Librarianship** –
  - **Chair, Professional Development** – *Collette*
  - **Chair, Program** – *Ryan*
10. **Other**