

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, March 27, 2006 * 12:30-2:00 p.m. * LL110</p>
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1. **Review and Approve Agenda**
2. **Approve Minutes of February 27, 2006 meeting.**
3. **Action items of previous meeting** (*Philip*)
4. **Budget Review** (*Kay*)
5. **Reports from Committees:**
 - **Program Committee – Lunches with LAUC-I – Timely Topics** *Ryan*
 - **Meeting on recruitment procedures**
 - **Professional Development Committee** – *Collette*
 - **Academic Librarianship Committee** – *Yvonne*
 - **Library Review Committee** – *Julia*
 - **Nominating & Elections Committee** – *Manuel*
6. **SOPAG Bibliographic Services Task Force Report meeting** (*Kay, Katherine*)
 - **Library report**
 - **Does LAUC want a separate report?**
7. **Faculty Senate Special Committee on Scholarly Communications:** any further discussion for LAUC-I
8. **New listserv:** questions, procedures
9. **Other Announcements**