

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, October 3, 2005 * 1:00-3:00 p.m. * LL110</p>
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1. **Approve Agenda** (*2 min*)
2. **Approve Minutes** (*5 min*)
3. **Action Items** -- *Sylvia G.*
4. **Budget** (*5 min*)
5. **Appointments** (*15 min*)
 - **Member at Large**
 - **LAUC Committee on Rules and Jurisdiction**
 - **LAUC Library Plans and Policies**
6. **Reports of Committees**
 - **Academic Librarianship** – Yvonne Wilson (*10 min*)
 - **Professional Development** – Collette Ford (*10 min*)
 - **Program** – Ryan Hildebrand (*10 min*)
7. **Co-sponsorship of E & O Program** –Cathy Palmer (*15 min*)
8. **Agenda topics for Executive Council Meeting** (*15 min*)
 - **Programs**
 - **Retirees**
 - **Report from LAUC transition board**
9. **Announcements** (*10 min*)
 - **Dates and places for assemblies**
 - **LAUC-I Listserv**
 - **LAUC-I Archives**
10. **Other** (*5 min*)
 - **Meet time, places, length**
 - **LAUC web discussions**