

**LAUC-I Executive Board Meeting**  
**Monday, October 10, 2005 \* 4:00-4:15 p.m. \* LL570**  
**MINUTES**  
[approved Dec. 19, 2005]

**Members present:** Collins, Ford, Goldberg, Harvey, Hildebrand, Urrizola, Vick, Wilson  
**Absent:** Gelfand

**1. Approve Agenda**

No agenda was presented. The chair called this brief meeting immediately following the LAUC-I Executive Board & Library Council Joint Meeting to discuss any outstanding business from that meeting.

**2. New members:**

With no objections raised, Kay appointed Philip MacLeod as the new Member-at-Large, pending his review initiator's determination that his workload can include this assignment.

**3. Program Committee:**

Ryan inquired whether to permanently change the Lunch with LAUCIs from Wednesdays to Thursdays. It was decided that since schedules have been pretty much set, it was better to keep the program on Wednesdays and change it on an individual basis if necessary.

**4. Adjournment:**

Meeting adjourned at 4:15 p.m.