

**AGENDA**  
**LAUC-I Executive Board Meeting**  
**week of April 10, 2006**  
**\* virtual / online \***

- 1. Review and Approve Agenda**
- 2. Approve Minutes of March 27, 2006 meeting.**
- 3. Agenda items for next LAUC-I Executive Board – Executive Council Meeting:**  
*(Kay)*
  - Library Strategic Plan
  - Invitation to Gerry and bibliographers to report to LAUC-I on what the campus faculty feel about scholarly communications issues *(from previous minutes)*
  - Other potential agenda items
- 4. Comments regarding meeting on Recruitment and Search Committees.**
- 5. Other Announcements**