

<p style="text-align:center"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, May 22, 2006 * 1:00-3:00 p.m. * SL244</b></p>
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1. **Review and Approve Agenda**
2. **Approve Minutes of March 27, 2006 meeting.**  
(minutes of Executive Board/Executive Council Joint meeting on April 17, unavailable for review)
3. **Action items of previous meeting** (*Philip*)
4. **Budget Review** (*Kay*)
5. **LAUC Spring Assembly Delegates** (*Kay*)
6. **Academic Senate representatives for next term** (*Kay*)
7. **Reports from Committees:**
  - **Program Committee – Lunches with LAUC-I – Timely Topics** *Ryan*
  - **Professional Development Committee – Collette**
    - **Change to representation to LAUC committees with appointment**
  - **Academic Librarianship Committee – Yvonne**
  - **Library Review Committee – Julia**
  - **Nominating & Elections Committee – Manuel**
8. **Other Announcements**