

<p style="text-align: center;">AGENDA LAUC-I Executive Board <i>Transition</i> Meeting Wednesday, September 27, 2006 * 10:00-11:00 a.m. * SL104</p>
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▶ **Part 1: Outgoing & Incoming LAUC-I Executive Boards**

1. **Agenda Approval** – *Kay and Yvonne*
2. **Previous minutes and action items** – *Vicki and Katherine*
3. **Budget Review** – *Kay*
4. **Reports from Standing Committees:** -- *previous and new chairs*
 - **Academic Librarianship** – *Yvonne and Sheila*
 - **Professional Development** – *Collette and Abraham*
 - **Program Committee** – *Ryan*
 - **LRC** – *Julia*
5. **Report on LAUC Transition meeting Aug 28, UCLA** – *Kay and Yvonne*

▶ **Part 2: Incoming LAUC-I Executive Board**

1. **Roster-** *Yvonne*
 - a. **LAUC-I officers**
 - b. **New UCI Senate Appointments**
 - c. **LAUC representatives**
 - i. **Committee on Research and Professional Development**
 - d. **Vacancies**
2. **LAUC-I and Exec Bd Communication** - *Yvonne*
 - a. **T Drive**
 - b. **E-mail listserv and Oracle aliases**
 - c. **Update LAUC-I Webpage**
 - d. **Others?**
3. **LAUC-I meeting schedule** - *Yvonne*
 - a. **Next Exec Bd meeting**
 - b. **Next Joint Exec Bd and Admin Council meeting**
 - c. **Next membership meeting**
 - i. **Meeting refreshments and supplies**
 - ii. **Agenda – LAUC directions for 06/07**
4. **Fall Assembly – November 14 – UC Davis** - *Yvonne*
 - a. **Delegation**

- b. Travel**
- c. The LAUC Exec Bd meeting and the program will be eliminated in favor of a discussion on the future directions of LAUC in a rapidly changing environment.**