## **AGENDA**

## LAUC-I Executive Board Meeting Monday, January 8, 2007 \* 10:00-12:00 p.m. \* LL110

- 1. Agenda Review Wilson
- 2. Approve minutes for December 5, 2006 Exec Board Meeting
  - Report on Action Items Harvey
- 3. Financial Report Wilson
- 4. LAUC-I Committee Reports
  - Academic Librarianship Smyth
  - Professional Development Yu
  - Program Committee Hildebrand
  - Nominations and Elections Collins
  - LRC Jazayeri
- 5. Agenda for next General Membership Committee
- 6. Agenda for February 12 LAUC-I Exec Board and Admin Council meeting