

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Tuesday, December 5, 2006 * 1:00-3:00 p.m. * SL104</p>

1. Agenda Review - Wilson
2. Approve minutes for November 6 Exec Board Meeting
 - Report on Action Items – LAUC-I Member-At-Large - Harvey
3. Financial Report - Wilson
 - Report on LAUC-I party
4. LAUC-I Committee Charges - Wilson
5. LAUC-I Committee Reports
 - Academic Librarianship - Smyth
 - Professional Development - Yu
 - Program Committee - Hildebrand
 - a. Co-sponsoring programs with SCAMP
6. Report on LAUC Fall Assembly – Wilson, Murphy, Harvey
7. Report on LAUC Conference Call on November 27 - Wilson