

AGENDA Draft
LAUC-I Executive Board Meeting
Friday * July 13,2007 * 10-12 am * LL 110

1. Agenda review - Wilson
2. Approve minutes for June 4, 2007
3. Financial report 06/07 – Wilson
4. LAUC-I Committee Reports
 - Academic Librarianship – creating profile e-mail
 - Professional Development – Yu
 - Program Committee – Hildebrand
 - Nominations and Elections – Collins
 - a. Approval of slate for run-off election
 - b. LAUC Bylaws Election
 - LRC – Jazayeri
5. Review of plans for LAUC Spring Assembly at UCI – Murphy
6. Plan next Joint LAUC-I Exec Board and Exec Council meeting
7. Should there be a general membership meeting before the fall