

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday * August 6,2007 * 10-12 am * LL 110</p>
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1. Agenda review - Wilson
2. Welcome to 2007/08 Exec Board Members
3. Approve minutes for June 4 and July 13
4. Financial report – Wilson
5. LAUC-I Committee Reports
 - Academic Librarianship – creating profile e-mail –Smyth (proposed directions sent by e-mail
 - Professional Development – Yu
 - Program Committee – Hildebrand
 - Nominations and Elections – Collins
 - a. Finalize terms of breaking run-off election tie
 - LRC – Jazayeri
6. Joint LAUC-I Exec Board Meeting and Executive Council – Aug 29
 - a. Gerry will be on vacation
 - b. Agenda items

Transition to new LAUC-I Exec Board – Linda Murphy presiding

1. Draft LAUC-I meeting schedule
2. LAUC-I Senate representatives
3. Fall LAUC Assembly delegates
- 4.. Review of plans for LAUC Spring Assembly at UCI – Murphy