

<p>AGENDA LAUC-I Executive Board Meeting Monday, September 17, 2007 * 10:00-12:00 p.m. * SL 104</p>
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| 1. Welcome the Standing Committee Chairs | Murphy |
| 2. Approve Agenda | All |
| 3. Approval of 8/06/07 EB transition meeting Minutes | All |
| 4. Review the LAUC-I Calendar & Rosters | All |
| 5. Review duties of EB members and draft charges for standing committees | Murphy/Brown |
| 6. Review the Guidelines for Librarians' Annual Plans (Note: FAQ #7) | Murphy |
| 7. Review the LAUC-I Representatives on UCI Academic Senate Committee (appoint an Ad Hoc committee??) | Murphy |
| 8. A brief review of the 2007-08 LAUC-I Budget | Murphy |
| 9. LAUC Assembly (Fall Assembly travel and room arrangement, Travel Reimbursement , UCI Spring Assembly planning committee update) | Murphy |
| 10. Program Committee brief update
The first 2007-08 Lunch with LAUC-I (ideas and plans) | Hildebrand/All |
| 11. Academic Librarianship Committee brief update | Manaka |
| 12. LRC Committee brief update | Woo |
| 13. Professional Development Committee brief update | Bube |
| 14. Announcement | |
| 15. Adjourn | |

Next meetings:

2007

- 8 October 2007
- 1 November 2007
- 10 December 2007