

<p><b>AGENDA</b>  <b>LAUC-I Executive Board Meeting</b>  <b>Monday, October 8, 2007 * 10:00-12:00 p.m. *LL 110</b></p>
--

- |  |                           |
|--|---------------------------|
| 1. Agenda review   | <b>ALL</b>                |
| 2. Approve minutes: LAUC-I ExBd minutes for Sept. 17   | <b>Tomren</b>             |
| 3. Chair Report/Announcements  | <b>Murphy</b>             |
| 4. LAUC-I Budget   | <b>Murphy</b>             |
| 5. LAUC ExBd monthly conference call   |                           |
| ◇ Fall Assembly update and transportation arrangement  |                           |
| ◇ LAUC Bylaws Revision   |                           |
| 6. "UCI Libraries Guidelines for Librarians' annual Plan" – The investigative committee's proposal [See attachment]                              | <b>Bube/Manaka/Murphy</b> |
| 7. LAUC-I Representation on UCI Academic Senate Committees [See attachment]  | <b>Brown/Murphy</b>       |
| 8. LAUC Special Election on the Bylaws and Standing Rules -- update<br>( Ad Hoc committee members: Wilson (chair), Manaka, invite Collette Ford) | <b>Manaka</b>             |
| 9. Spring Assembly update  | <b>Tomren/Murphy</b>      |
| 10. ALC update   | <b>Manaka</b>             |
| 11. LRC update   | <b>Woo</b>                |
| 12. Professional Development Committee   | <b>Bube</b>               |
| 13. Program Committee  | <b>Novak</b>              |
| 14. Agenda for the next ExBd mtg with ExCouncil  | <b>ALL</b>                |
| ◇ SOPAG survey and workshop: latest development -- Carol Hughes  |                           |
| 15. Wrap up and Adjournment  |                           |

Next meetings:  
2007

1 November 2007

10 December 2007