

**AGENDA**  
**LAUC-I Executive Board Meeting**

**Date:** Monday 2 June 2008      **Time:** 10 – noon      **Location:** SL 104

- |   |                     |
|---|---------------------|
| 1. Agenda review  | <b>ALL</b>          |
| 2. Approve minutes: LAUC-I ExBd minutes for May 1, 2008.  |                     |
| 3. News/Announcements   |                     |
| • Spring Assembly final results   | Murphy              |
| 4. LAUC-I Budget  | <b>Brown</b>        |
| 5. Standing committees update   |                     |
| ♦ ALC --  | <b>Manaka</b>       |
| ♦ LRC update --   | <b>Woo</b>          |
| ♦ PDC update --   | <b>Bube</b>         |
| ♦ PC update --  | <b>Novak</b>        |
| 6. LAUC & LAUC- I Election Preparation  | <b>Brown</b>        |
| 7. Kay Collins Retirement – Update  | <b>Murphy</b>       |
| 8. 5/8 LAUC Executive Board meeting highlights  | <b>Brown/Murphy</b> |
| 9. Transition Meeting (8/11 ExBd mtg; 8/18 ExBd w/ ExCouncil; 8/27, LAUC ExBd Transition Mtg;<br>8/28 LAUC-I ExBd Transition mtg) |                     |
| 10. Wrap up and Adjournment   |                     |

Next 2008 meetings:

07 July

11 August