

AGENDA
LAUC-I Executive Board Transition Meeting

Date: Tuesday, 26 August 2008

Time: 1 – 3pm

Location: SL104

1-2 pm

1. Agenda review – time correction
2. Approve minutes: LAUC-I ExBd minutes for August 11, 2008.
3. News and Announcement
 - Congratulation to Jackie Dooley’s new appointment -- Incoming LRC chair and a special election for a new LRC member
 - LAUC-I New Librarian Orientation Lunch Proposal, mailed on 8/21
 - Deb Sunday just informed the Executive Board that the Libraries will be able to provide \$7,500 in support of LAUC-I programs for 2008/2009.
4. LAUC-I Budget -- Folder access to the T Drive
5. LAUC-I Highlights and Pending Issues of 2007-2008
6. Recommendations for the Coming year

2-3pm -- Incoming LAUC-I Executive Board

1. Roster- *Brown*
 - a. LAUC-I officers
 - b. New UCI Senate Appointments
 - c. LAUC representatives
 - i. Committee on Research and Professional Development
 - d. Vacancies
2. LAUC-I and Exec Bd Communication – *Brown*
 - a. T Drive
 - b. E-mail listserv and Oracle aliases
 - c. Update LAUC-I Webpage
 - d. Others?
3. LAUC-I meeting schedule - *Brown*
 - a. Next Exec Bd meeting
 - b. Next Joint Exec Bd and Admin Council meeting
 - c. Next membership meeting
 - i. Meeting refreshments and supplies
 - ii. Agenda – LAUC directions for 2008-2009
4. Fall Assembly – November – UC San Francisco - *Brown*
 - a. Delegation
 - b. Travel
 - c. Details on discussion topics will follow after the LAUC Transition Meeting Aug.27 in Oakland CA
5. Wrap up and adjournment