

AGENDA
LAUC-I Executive Board Meeting
Monday, January 5, 2009 10:00 – 12:00 p.m. *LL 110

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Dec.1. **Conor**
3. News/Announcements **Brown**
 - ◆ LAUC-I Annual Holiday Project Donation
4. LAUC-I Budget Update **Peterman**
 - LAUC-I Funds update
5. Standing committees update – can be sent by email to Ryan
 - ◆ ALC **Harvey**
 - ◆ LRC update **Tsang**
 - ◆ PDC update **Ferry**
 - ◆ PC update **Johnson/Imamoto**
 - ◆ New librarian Orientation update **Murphy**
6. Fall Assembly Highlights – **15 min** **Brown, Peterman & Conor**
 - ◆ Agenda items carry from last Exec Mtg (UL Welcome remarks; LAUC President's report; UCOP updated from Janet Lockwood; Speaker presentations)
 - ◆ LAUC Executive Board discussion on “UC as Destination Place”, budget discussions on campuses, charge for Diversity Committee
 - ◆ LAUC Fall Assembly presentation and Assembly Blog are posted at:
<http://lauc2008fallassembly.wordpress.com/>
7. **11/13/08** LAUC ExBd conference call Highlights – **10 Min** **Brown**
 - ◆ Development of LAUC Information Clearinghouse
<http://www.ucop.edu/lauc/clearinghouse.php>
 - ◆ Nomination committee has its members
8. **01/04/09** LAUC ExBd conference call was cancelled. The next conference call will be on Feb 1st.
9. **01/02/09** LAUC ExBd conference call was cancelled. The next conference call will be on January 9.
10. Wrap up and Adjournment
Next meetings:

02 February 2009
02 March 2009
06 April 2009
04 May 2009