

<p>AGENDA LAUC-I Executive Board Meeting Monday, October 6, 2008 * 10:00-12:00 p.m. *LL 110</p>
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| 1. Agenda review | ALL |
| 2. Approve minutes: LAUC-I ExBd minutes for August 26 | Hildebrand |
| 3. Chair Report/Announcements | Brown |
| 4. LAUC-I Budget | Peterman |
| 5. LAUC ExBd monthly conference call from 10/03 | Brown/Peterman |
| <ul style="list-style-type: none"> ◇ Fall Assembly update and transportation arrangement ◇ LAUC Bylaws Revision status ◇ LAUC Diversity, Recruitment and Retention Committee | |
| 6. IMLS 2008 Grant – discussion of interest in pursuing grant [see attachment] | |
| Harvey/Ferry | |
| 7. Standing Committee Reports | |
| <ul style="list-style-type: none"> • ALC update | Harvey |
| <ul style="list-style-type: none"> • LRC update | Tsang |
| <ul style="list-style-type: none"> • Professional Development Committee | Ferry |
| <ul style="list-style-type: none"> • Program Committee | Johnson |
| 8. Agenda for the next ExBd mtg with ExCouncil | ALL |
| <ul style="list-style-type: none"> Discussion of topics to bring to Executive Council | |
| 9. Wrap up and Adjournment | |

Next meetings:

2008

3 November 2007	1 December 2007
20 October 2008 Executive Board with Executive Council	
3 November 2008 LAUC-I General Meeting	