

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board <i>Transition</i> Meeting</b> <b>Monday, August 24, 2009 * 10:00-12:00 p.m. * SL104</b></p>
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**From 10 -11 a.m.**

1. Agenda review
2. Approve minutes: LAUC-I ExBd minutes for August 3, 2009.
3. Introduce New Executive Board members
  - Member-at-Large: LAUC-I keys to both closets for supplies at Science Library and Langson Library. Reimbursement forms are available online from the Business office website
4. LAUC-I Budget
  - Folder access to the T Drive
5. LAUC-I Highlights of 2008-2009
6. Pending Issues
7. Recommendations for the Coming year

**From 11 to noon**

Incoming LAUC-I Executive Board

1. Roster- *Peterman*
  - 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 - *Peterman*
  - a. T Drive
  - b. E-mail listserv and Oracle aliases
  - c. Update LAUC-I Webpage
  - d. Others?
3. LAUC-I meeting schedule - *Peterman*
  - 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 09/10
- 4. Fall Assembly – December 3,4 – UC Berkeley - *Peterman*
  - a. Delegation
  - b. Travel
  - c. Details on discussion topics from the LAUC Transition Meeting Aug.17 at UC Berkeley

Wrap up and Adjournment