AGENDA
LAUC-I Executive Board Meeting
Monday, June 29, 2009 * 10:00 – noon * LL 110

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1. Agenda review   **ALL**

2. Approve minutes: LAUC-I ExBd minutes for May 4, 2009.   **Conor**

3. News/Announcements   **Brown**
   ♦ Following up on Library Awards Ceremony, Celebration, and Reception on June 25 in Student Center: Pacific Ballroom AB
   ♦ Open call for LAUC Representative to Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term – due June 26

4. LAUC-I Budget update   **Peterman**

5. Standing committees update
   ♦ ALC update   --   **Harvey**
   ♦ LRC update   --   **Tsang**
   ♦ PDC update   --   **Ferry**
         eScholarship@UCI
            http://staff.lib.uci.edu/departments/collections/escholarship.html
   ♦ PC update   --   **Imamoto**
   ♦ LAUC-I Nomination committee update and orientation to new librarians   **Murphy**
      Update on vote and presentation of results

6. 6/5/09 LAUC Executive Conference Call highlights –   **Brown**
   ♦ LAUC Transition Meeting, August 17 at Berkeley
   ♦ Discussion of Career Compass initiative at UCSD, interest from Davis

7. Refreshment for the 7/6 General membership meeting

8. Agenda items for the LAUC-I Membership Meeting, July 6   **Brown**
   • Announcements
      o A call for LAUC-I Senate Committee Appointments 09/10 –vacancy for Undergraduate Admissions & Relations with Schools (CUARS); Research, Computing and Libraries (CORCL); Graduate Council (GC), Planning and Budget (CPB), Subcommittee on Courses (SCOC), Undergraduate Scholarships, Honors & Financial Aid (BUSHFA)
   • Approve minute: LAUC-I General membership minutes for May 11.
   • Academic Senate Annual Reports
   • LAUC-I Standing Committee Reports
   • LAUC Executive Board updates

9. Wrap up and Adjournment

Next 2009 meetings:
      03 August