

AGENDA
LAUC-I Executive Board Meeting
Monday, August 3, 2009 * 10:00 – noon * LL 110

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for June 26, 2009. **Conor**
3. News/Announcements **Brown**
 - ◆ Following up on LAUC-I representatives to Senate Committees
 - ◆ LAUC Representative to Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term
4. LAUC-I Budget update **Peterman**
5. Standing committees update – Select new Chairs for 2008/09
 - ◆ ALC update -- **Harvey**
 - ◆ LRC update -- **Tsang**
 - ◆ PDC update -- **Ferry**
 - ◆ PC update -- **Imamoto**
 - ◆ LAUC-I Nomination committee **Murphy**
6. LAUC Executive Conference Call highlights – **Brown**
 - ◆ LAUC Transition Meeting, August 17 at Berkeley
 - ◆ Letter to EX VP Dan Greenstein on clarification of oversight of LAUC
 - ◆ Nominations for LTAG and SOPAG received and forwarded to ULs for appointment.
7. Agenda items for the LAUC-I Executive Board with Executive Council on 8/10
 - Agenda review
 - Approve minutes for April 13, 2009
 - News/Announcements
 - Introduce the new LAUC-I Executive Board members
 - Library Budget, Appointment, and recruitment updates from the Library Human Resources
 - Update on furlough plan
 - Professional Development Funding for FY10? How will requests for time release be affected?
 - LAUC-I Budget Update
 - LAUC-I Standing Committee Updates
 - Additional items??
8. Wrap up and Adjournment

Next 2010 meeting:
 19 October