



**LAUC Executive Board Transition Meeting
Monday, 11 August 2014, 10am – 2:30pm
UC Berkeley—141 Boalt Hall**

Coffee and morning refreshments, plus lunch will be provided.

AGENDA

1. Call to order, welcome, introductions, announcements (N. Robinson)
2. Agenda review (N. Robinson)
3. Secretary's report (A. Boyd)
 - a. Approved minutes: LAUC Executive Board Conference Call, July 10, 2014
 - b. 2014/2015 Executive Board Roster: Review & make corrections and additions (A. Boyd, C. Woo)
 - c. Election calendar, consult with Board on June 2015 date (A. Boyd, C. Woo)
 - d. Census of LAUC membership (A. Boyd, C. Woo)
4. Old Business (N. Robinson)
 - a. Outgoing President's Report
 - b. 2013-2014 Financial Report
5. Committee on Research & Professional Development (M. Conner)
6. Strategic Action Groups/SLASIAC (N. Robinson, D. Gurman, S. Perry, A. Riggio, S. Koskinen)
 - a. Introduction of LAUC representatives
 - b. Review of duties
 - c. Discussion of roles and responsibilities
7. Transfer of LAUC Presidency to Matt Conner (N. Robinson)

Noon: Lunch (in meeting room)

8. New Division Chairs Orientation (M. Conner)
 - a. Welcome & review of LAUC mission
 - b. LAUC Executive Board Procedures
 - i. Sturgis as parliamentary authority
 - ii. LAUC communication
 - c. Scheduling 2014/15 Executive Board meetings/conference calls
 - d. Travel procedures & policies, including reimbursements
9. New Business (M. Conner)
 - a. LAUC Issues for 2014-2015
 - i. Membership bylaws
 - ii. Position Papers
 - iii. Website Revision
 - iv. Meet the Members

- v. Communication with SAGs
 - vi. Other
 - b. Statewide Committee Appointments
 - c. Statewide Committee Charges
 - d. Assembly Planning (M. Conner)
 - e. Other
- 10. Campus Round Robin (as time permits)
- 11. Adjournment