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
5. Committee on Research & Professional Development (M. Conner)
   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