MEETING AGENDA

I. Chair’s Announcements

II. UC Press

III. Update on Negotiations with NPG and Other Publishers

IV. Campus Reports and Member Items

V. Proposed Open Access Policy ~ Campus Progress

VI. eScholarship Repository

VII. Journal Evaluation Project

VIII. Library Budgets and Research Productivity

IX. Updates on the Google Book Settlement, Authors Guild Lawsuit and Google Settlement

X. New Open Source Textbook Bills

XI. New Business