I. Chair’s Announcements – Ben Crow

II. Consent Calendar Items
1. Draft UCOLASC teleconference minutes (October 15, 2007)
2. 2006-07 UCOLASC Annual Report

III. Announcements from UCOP
- Catherine Candee, Executive Director, Strategic Publishing and Broadcast Initiatives
- Gary Lawrence, Director, Systemwide Library Planning

IV. “Publishing Needs and Opportunities at the University of California” – Catherine Candee

V. Revised Proposed UC Open Access Policy

VI. Consultation with the Academic Senate Office
- Michael Brown, Chair, Academic Council
- Mary Croughan, Vice Chair, Academic Council

VII. UCOLASC’s Proposed Subvention Policy

VIII. Scholarly Societies Conference

IX. National Issues in Scholarly Communication

X. Campus Reports and UCOLASC Member Items