

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
ACADEMIC SENATE  
Notice of Meeting  
Friday, February 21, 2014, 10:30 a.m. – 3:30 p.m.

MEETING AGENDA

Item

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- I. Chair's Announcements
- II. Consent Calendar
- III. Consultation with the Office of the President
- IV. Consultation with the Academic Senate Office
- V. Meeting with the University Librarians
- VI. Campus Reports and Member Items
- VII. New Business
- VIII. Executive Session (*if necessary*)