

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
ACADEMIC SENATE  
NOTICE OF MEETING  
FRIDAY, MAY 27, 2011, 10:00 A.M. – 4:00 P.M.

MEETING AGENDA

**Item**

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- I. Chair's Announcements**
- II. Consent Calendar**
- III. Report of the Library Planning Task Force**
- IV. Nature Publishing Group Negotiations**
- V. Update on Journal Negotiations**
- VI. Google Digital Books Project**
- VII. Open Access**
- VIII. Goals for 2011-2012**
- IX. Member Reports and Campus Items**
- X. New Business**
- XI. Executive Session *(If necessary)***