

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION (UCOLASC)**

***Notice of Teleconference Meeting***

TUESDAY, JUNE 17, 2008

10:00 A.M. – 12:00 P.M.

<http://www.universityofcalifornia.edu/senate/committees/ucolasc/>

**AGENDA**

- I. **Announcements and Updates** – UCOLASC Chair Ben Crow
  
- II. **Consent Calendar Items**
  - Draft UCOLASC minutes of April 18, 2008
  
- III. **Consultation with UCOP** – Catherine Candee, Executive Director, Strategic Publishing and Broadcast Initiatives, and Gary Lawrence, Director, Systemwide Library Planning
  
- IV. **Campus Reports**
  
- V. **Proposed Subvention Policy**
  
- VI. **Open Access Policy and Principles**
  
- VII. **UCOLASC Priorities and Plans for 2008-09**