COMMITTEE ON LIBRARY
David Teitel, MD, Chair

Thursday, June 14, 2007
10:00 a.m. – 11:30 a.m.
Room CL 101

AGENDA

1. Chair’s Report – D. Teitel

2. Approval of March 8, 2006 Meeting Minutes (Attachment I)

3. University Librarian’s Report
   • Overview of Campus Strategic Plan
   • Building Tenant Reports on Use of Library Space
   • Strategic Plan Update

4. University-wide Committee on Library (UCOL) Report

5. System-wide Senate Review of the Proposed Amendment to Senate Bylaw 181 – Information Technology and Telecommunications Policy (Committee) Consideration of System-wide Report on Open Access Policy (Attachment II)

6. Old Business

7. New Business

8. Adjournment