AGENDA

1. Welcome and Introductions

2. Approval of Minutes from September 12, 2011 (Attachment 1)

3. Chair’s Report

4. Presentation by Joe Castro, Vice Chancellor, Student Affairs and Karen Butter, UCSF Library

5. Updates from the Schools

6. Update from the Library – Gail Persily, Director, Education & Public Service, UCSF Library

7. Old Business

8. New Business