University Libraries Committee Agenda Library West Room 429 January 15, 2014 5:30pm-7:30pm

- 1. Approval of November 2013 Minutes
- 2. Introduce libraries New Director of Development: Katie Boudreau
- 3. Open Access Policy Update a. What's New?
 - b. Goals for 2014
- 4. Dean's Report-Judy Russella. Budget Update
- 5. Additional Agenda Topics
- 6. Wrap-Up/Agenda Topics February Meeting?

<u>Upcoming Meetings</u> February 25, 2014 March 18, 2014 April 15, 2014 (last meeting until Fall 2014)