

University Libraries Committee Agenda
College of Fine Arts, Room 101 (AFA)
November 30, 2015
5:30pm-7:30pm

1. Approval of October Minutes (revised)
2. Succession Planning
 - a. Vice-Chair Election
 - b. New Chair for Next Year
3. Dean's Report
 - a. Elsevier Pilot Project Update
 - b. Budget Update
 - c. Library West & MSL Stats
4. Additional Agenda Topics
 - a. Update from Silvio dos Santos
 - b. December Meeting?
 - c. Spring Date/Time Suggestions
5. Wrap-up/Agenda topics for Spring Meetings