

University Libraries Committee Agenda
Library West 429
August 29, 2018
2:30pm-4:30pm

Welcome: New Members

- Angelos Barmpoutis – Digital Worlds Institute
- Richard Hill – College of Vet Med
- Eric Potsdam – Linguistics

Introduction of Melissa Rethlefsen/Associate Dean & Fackler Director of the Health Science Center Libraries

ULC Chair/Co-Chair

- Discussion
- Vote

UFOAP Fund Wrap-Up – Terry Selfe

- What was Expended?
- Discussion how we expect to administer fund
 - New Funding – January 2019

DEANS REPORT

Wrap-up

- Additional Topics
- Topics for next meeting – September 19, 2018 (930am-1130am)

If you'd like to attend the meeting via conference call please Dial 1 888 670 3525, Enter participant passcode: 7837434378 then #