

Committee on Library & Scholarly Communications (LASC)

Thursday, February 22, 2024

1:30pm – 3:00pm

I. Chair's Report – *Chair Ojeda* [1:30 – 1:35pm]

A. Discussion of the Review Items

II. Consultation with University Librarian – *Haipeng Li* [1:35 – 1:55pm]

A. NEH Project

B. [Update on Budget Call Requests](#)

III. UCOLASC Update – *Member DePrano* [1:55 – 2:15]

A. UCOLASC Meeting Update from February 16, 2024

IV. Consent Calendar [2:15 – 2:15pm]

A. Approval of today's agenda

B. Approval of [January 25, 2024 meeting minutes](#)

Requested action: Approval of the Consent Calendar.

V. Discussion of the LASC White Paper with Vice Chancellor for Planning & Budget and Chief Financial Officer Schneir [2:15 – 3:00pm]