AGENDA

1. **Library’s FY18 Acquisitions Budget:** (3 attachments emailed).


4. **Library portion of annual Capital Outlay Request to State of Michigan:** Brief update on proposal to add Library renovation as a future priority project.

5. **Library & campus internationalization restructuring:** See 6Oct2017 email to faculty from Terry Bigelow on behalf of Provost Knerr and V.C. for Enrollment Management Hottenstein (copies provided at meeting).

6. **Matters arising**

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*Committee members:* Suzanne Knezek, co-chair (SEHS); Elizabeth Svoboda, co-chair (LIB); Seyed Mehdian (SOM); Victoria Morekel (at large); Charles Thomas (CAS); Marsha Lesley substituting for Marilyn Filter (SON) during Fall 2017; Ryan Bean (SHPS); Alhana Khobeir (SGC); Einas Abutalib (SGC); Robert Houbeck (ex officio)