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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 16 06

MINUTES OF THE MEETING: February 23, 2017

PRESENT: L. Asgari, L. Esparza, A. Harrison, G. Washington, A. Munger, J. Momand, D. Ribera, K. Sullivan, Y. Song

EXCUSED ABSENCE: C. Koike

ABSENT: M. Hu, A. Pacheco-Vega

K. Sullivan, FiPC Chair convened the meeting at 9:28 a.m. in ADM. 313.

1. Announcements: Time certain has been confirmed for V. Prabhu, Chair of Academic Senate, for March 23, 2017. Time certain has been confirmed for L. Mahoney, Provost, for April 13, 2017.
2. Intent to Raise Questions: None.
3. Chair's Report: K. Sullivan presented the Chair's report.
4. Liaison's Report: G. Washington presented the Liaison's report.
5. Approval of the Agenda (FiPC 16 07): M/s/p (G. Washington) to approve the Agenda as modified.
6. Approval of the Minutes (FiPC 16 06): M/s/p (J. Momand) to approve the Minutes as modified.
7. FiPC Budgetary Priorities 2017-2018: Committee members held discussion on a number of fiscal issues of importance. Discussion ensued about a University Master Plan regarding infrastructure. Discussion ensued about the importance of better educating all faculty on budgeting processes in the University.
8. Fiscal Issues and Queries Related to Academic Affairs: Tabled until the next meeting.
9. Fiscal Issues Related to Faculty Equity: Briefly discussed.
10. Adjournment: M/s/p (L. Esparza) adjourned at 10:40 a.m.