



FISCAL POLICY COMMITTEE

FiPC 16 10

MINUTES OF THE MEETING: April 27, 2017

PRESENT: L. Asgari, A. Harrison, C. Koike, J. Momand, A. Munger, B. Murnane, A. Pacheco-Vega, Y. Song, K. Sullivan, M. Wallace

EXCUSED ABSENCE: D. Ribera, G. Washington

ABSENT:

K. Sullivan (FiPC Chair) convened the meeting at 9:29 a.m. in ADM. 313.

1. Announcements: No Announcements.
2. Intent to Raise Questions: None.
3. Chair's Report: K. Sullivan presented the Chair's report.
4. Liaison's Report: Report sent by email.
5. Approval of the Agenda (FiPC 16 11): M/s/p (J Momand) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 10): M/s/p (J. Momand) to approve the Minutes as submitted.
7. Library Budget Priorities: K. Sullivan shared updated "Report on Fiscal Issues Related to Library Budget and Electronic Resources" with the Committee.
8. Student Success Budget Priorities: K. Sullivan and J. Momand shared report from informational meeting with ASI representatives.
9. FiPC Budgetary Priorities 2017-2018: Members deliberated their Budget Priorities recommendations and finalized these.
10. Adjournment: M/s/p (J. Momand) adjourned at 10:40 a.m.