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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 16 11

### MINUTES OF THE MEETING: May 11, 2017

**PRESENT:** L. Asgari, A. Harrison, C. Koike, J. Momand, A. Munger, B. Murnane, Y. Song, K. Sullivan, M. Wallace, D. Ribera, K. Hackel, M. Wild

**EXCUSED ABSENCE:**

**ABSENT:** A. Pacheco-Vega, G. Washington, Y. Song, M. Wallace

K. Sullivan (FiPC Chair) convened the meeting at 9:30 a.m. in ADM. 313.

1. Announcements: Welcoming Nomination for the new Chair.
2. Intent to Raise Questions: None.
3. Chair's Report: K. Sullivan presented the Chair's report.
4. Liaison's Report: No Report.
5. Approval of the Agenda (FiPC 16 11): M/s/p (K. Hackel) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 10): M/s/p (B. Murnane) to approve the Minutes as submitted.
7. Report to FiPC on Budget Recommendations Process: K. Sullivan shared updated "Report from RAAC meeting (and the issues they addressed)
8. Committee Review of FiPC Year-End Report :
9. 2018-2019 FiPC Goals
10. Elections for 2017-2018: K. Sullivan (Present Chair) Nominated J. Momand for the new Chair; B. Murnane second. All approved. B. Murnane Nominated M. Wild as Vice Chair; D. Ribera second. All Approved
11. Adjournment: M/s/p (J. Momand) adjourned at 10:40 a.m.