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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: March 24, 2022

PRESENT: H. Shen, J. Tchong, R. Eckard, N. Warter-Perez, S. Keslacy, S. Fu, J. Li, A. Williams, D. Lee,
A. Covarrubias, G. Lawrie, L. Ricci, M. Hendrata

UNEXCUSED ABSENCE: S. Meyer, K. Wang

Chair H. Shen convened the meeting at 9:40 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (21-08): M/s/p (G. Lawrie) – All Approved
3. Approval of the Agenda (21-09): M/s/p (G. Lawrie) – All Approved
4. Time Certain – Dr. Anthony Ratcliff, CFA President – 9:40-10:00am: Dr. Ratcliff discussed fiscal priorities for faculty.
5. Time Certain – Dr. Octavio Villalpando, Vice President for Diversity, Equity, and Inclusion and Student Life: Dr. Villalpando discussed fiscal priorities for the divisions of Diversity, Equity, and Inclusion and Student Life.
6. Adjournment: M/s/p (H. Shen) adjourned at 10:40 a.m.