

Office Memorandum

DATE: November 23, 2015

TO: Fiscal Policy Committee Members

FROM: Veena Prabhu, Chairperson
Fiscal Policy Committee (FiPC)

COPIES: N. Warter-Perez, L. Chavez, L. Mahoney, W. Covino

SUBJECT: **NOTICE AND AGENDA FOR THE FiPC MEETING**

FiPC 15-03

The next meeting of the Fiscal Policy Committee for Fall Quarter 2015 is scheduled for Monday, November 23, 2015 from 10:00 am to 11:30 am in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Liaison Report
5. Approval of the Agenda (15 03)
6. Approval of the Minutes (15 02)
7. Executive Committee Charge: Supplemental Funds
8. Discussion of issues related to enrollment and space management
9. Discussion of fiscal issues related to PaGE
10. Time Certain at 11:00am- Mae Santos, Associate Vice President for Administration and Finance
11. Adjournment

Distribution:

Veena Prabhu (Chair)	Business and Economics
Stephen Mulherin (Vice Chair)	Nominations Committee
Tonatiuh Rodriguez-Nikl	Nominations Committee
Chisato Koike	College of Arts and Letters
Ambika Raj	Charter College of Education
Arturo Pacheco-Vega	Engineering, Computer Science and Technology
Victor Manalo	Health and Human Services
Kathleen Sullivan	Natural and Social Sciences
Holly Yu	Library and Student Affairs
Louis Esparza	Nominations Committee
John Ramirez	Executive Committee Liaison
Benjamin Figueroa	President's Designee (Exec. Sec.)
Timothy Achinger	Undergraduate Student
Pending	Post baccalaureate Student