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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 25, 2016 FiPC 15-08

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**

The next meeting of the Fiscal Policy Committee for Spring Quarter 2016 is scheduled for Monday, April 25, 2016 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's Report
5. Approval of the Agenda (15 08)
6. Approval of the Minutes (15 07)
7. Fiscal issues related to PaGE
8. FiPC recommendations for the upcoming 2016-17 Budget
9. Review and approval of "A Report on Fiscal Issues related to Library Budget and Electronic Resources"
10. Revisiting fiscal issues related to Research Grants, UAS and Space Management
11. Time certain with President Covino from 11:00 am – 11:30 am
12. Adjournment

Distribution:

Veena Prabhu (Chair)
Stephen Mulherin (Vice Chair)
Tonatiuh Rodriguez-Nikl
Chisato Koike
Ambika Raj
Arturo Pacheco-Vega
Raquel Warley
Kathleen Sullivan
Holly Yu
Louis Esparza
Veena Prabhu
Benjamin Figueroa

Business and Economics
Nominations Committee
Nominations Committee
College of Arts and Letters
Charter College of Education
Engineering, Computer Science and Technology
Health and Human Services
Natural and Social Sciences
Library and Student Affairs
Nominations Committee
Executive Committee Liaison
President's Designee (Exec. Sec.)