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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: October 13, 2016 FiPC 16 03

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 third meeting of the Fiscal Policy Committee for Fall Semester 2016 is scheduled for Thursday, October 13, 2016 from 9:25 am to 10:40 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 (16 03)
6. Approval of the Minutes (16 02)
7. Faculty equity: Research and fiscal issues
8. FiPC Goals 2016-17
9. Fiscal issues related to IT: Upcoming time certain with AVP Tosha Pham
10. Review of ongoing FiPC Goals for 2016-17: Brief presentations from FiPC members L. Eparza, T. Rodriguez-Nikl, K. Sullivan and V. Prabhu
11. Budget remodeling: Implementation and implications
12. Adjournment

Distribution:

Chisato Koike

Song Xing

Deborah Ribera

Arturo Pacheco-Vega

Siyon Rhee

Kathleen Sullivan (Vice Chair)

Yongyi Song

Louis Esparza

Tonatiuh Rodriguez-Nikl

Jamil Momand

Veena Prabhu (Chair)

Laila Asgari

Matthew Hu

Pending

College of Arts and Letters

College of Business and Economics

Charter College of Education

College of Engineering, Computer Science and Technology

College of Health and Human Services

College of Natural and Social Sciences

Library and Student Affairs

Nominations Committee

Nominations Committee

Nominations Committee

Executive Committee Liaison

President's Designee (Exec. Sec.)

Undergraduate Student

Post baccalaureate Student