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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: November 10, 2016 FiPC 16 04

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 final meeting of the Fiscal Policy Committee for Fall Semester 2016 is scheduled for Thursday, November 10, 2016 from 9:25 am to 10:40 am in the Administration Building- 3<sup>rd</sup> 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 04)
6. Approval of the Minutes (16 03)
7. Time certain at 9:40am with Tosha Pham, Associate Vice President, Information Technology Services
8. Review of ongoing FiPC Goals for 2016-17: Brief presentations from FiPC members L. Eparza, and K. Sullivan
9. Adjournment

*Distribution:*

Aimee Lim  
Arturo Pacheco-Vega  
Chisato Koike  
Deborah Ribera  
Jamil Momand  
Kathleen Sullivan (Vice Chair)  
Laila Asgari  
Louis Eparza  
Matthew Hu  
Siyon Rhee  
Song Xing  
Tonatiuh Rodriguez-Nikl  
Veena Prabhu (Chair)  
Yongyi Song  
Pending

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