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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: March 23, 2017 FiPC 16 08

TO: Fiscal Policy Committee Members

FROM: Kathleen Sullivan, Chairperson Fiscal Policy Committee (FiPC)

COPIES: L. Chavez, L. Mahoney, V. Prabhu

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

The fourth meeting of the Fiscal Policy Committee for Spring Semester 2017 is scheduled for Thursday, March 23, 2017 from 9:25 a.m. to 10:40 a.m. 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 09)
6. Approval of the Minutes (16 08)
7. Fiscal Issues and Queries Related to Academic Affairs
8. Time Certain with V. Prabhu, Academic Senate Chair, 10:00 a.m.
9. Adjournment

*Distribution:*

Annsa Harrison  
Arturo Pacheco-Vega (Vice Chair)  
Chisato Koike  
Deborah Ribera  
Gail Washington  
Jamil Momand  
Kathleen Sullivan (Chair)  
Laila Asgari  
Pending  
Michele Wallace  
Ashley Munger  
Pending  
Bridget Murnane  
Yongyi Song  
Pending

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