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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 28, 2017 FiPC 17-2

TO: Fiscal Policy Committee Members

FROM: Jamil Momand, Chair of Fiscal Policy Committee (FiPC)

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

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

The second meeting of the Fiscal Policy Committee for Fall Semester 2017 is scheduled for Thursday, September 28, 2017 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Election of Chair for Spring 2018
3. Intent to Raise Questions
4. Chair's Report
5. Liaison's Report
6. Approval of the Minutes (17-01)
7. Approval of the Agenda (17-02)
8. Time Certain at 10:00 am – K. Sullivan, Past Chair of FiPC
9. Budget 2016-17: Discussion
10. FiPC 2017-18 Upcoming Goals
11. FiPC Members as Liaisons to College RAACs
12. Adjournment

Distribution:

Allison Fuligni
Annsha Harrison
Arturo Pacheco-Vega
Deborah Ribera
Emily Acevedo
Gretchen Lawrie
Jamil Momand (Chair)
Jingjing Li
Kristina Hackel (Vice-Chair)
Laila Asgari
Marcial Romero
Sylke Meyer
Song Xing
William Hess
Yongyi Song

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



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