



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: March 08, 2018 FiPC 17-08

TO: Fiscal Policy Committee Members

FROM: Emily Acevedo, Chair of Fiscal Policy Committee (FiPC)

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

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

The third meeting of the Fiscal Policy Committee for Spring Semester 2018 is scheduled for Thursday, March 08, 2018 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. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-07)
6. Approval of the Agenda (17-08)
7. 2018-19 Preliminary Budget Guidelines – DRAFT: Review and Feedback
8. Budgetary Priorities 2018-19
9. Adjournment

*Distribution:*

Allison Fuligni  
Annsha Harrison  
Arturo Pacheco-Vega  
Deborah Ribera  
Emily Acevedo (Chair)  
Gretchen Lawrie  
Stefan Keslacy  
Jingjing Li  
Kristiina Hackel (Vice-Chair)  
Laila Asgari  
Marcial Romero  
Song Xing  
Sylke Meyer  
Vacant  
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 Business and Economics  
College of Arts and Letters  
Post Baccalaureate Student  
Library and Student Affairs