

# **CALIFORNIA STATE UNIVERSITY, LOS ANGELES**

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## **FISCAL POLICY COMMITTEE**

FiPC M 06-07 No.4

MINUTES OF THE MEETING: November 27, 2006

**PRESENT:** K. Aniol, K. Elliott Brown, S. Card, S. Herrera, Y. Lee, D. Maurizio,  
N. McQueen, J.W. Woo

**EXCUSED :** F. Uy

**ABSENT:** D. Frankl

S. Herrera, FiPC Chairperson, convened the meeting at 11:10 a.m.

### 1. Announcements

1.1 S. Herrera announced that FiPC members that will not be available to represent his/her College, please notify L. Valdivia as soon as possible to find an alternate.

1.2 N. McQueen announced that Dr. H. Lujan, Provost and Vice President for Academic Affairs, will be leaving campus at the end of the Fiscal year 2006-07.

### 2. Intent to Raise Questions

Y. Lee responded to the FiPC question in regards to Student Health Insurance Coverage (FiPC M 06-07 No.3).

ASI provides students with the name of one insurance carrier that offers students a list of generic policies and coverage to choose from. Based on their needs, students can choose their own insurance coverage and premiums. In the event ASI wishes to review more options, Risk Management can assist in the evaluation of additional insurance carriers and their health plans.

### 3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison, no report at this time.

### 4. Approval of the Agenda (FiPC A 06-07 No.4)

M/s/p (N. McQueen/K. Elliot Brown) to approve the Agenda as submitted.

### 5. Approval of the Minutes (FiPC M 06-07 No.3)

M/s/p (D. Maurizio/K. Elliot Brown) to approve the Minutes as amended.

### 6. PeopleSoft and GET

Item will be kept on the agenda

### 7. Ongoing Business

S. Herrera forwarded the FiPC policy referral recommendations memo in response to the Executive Committee's request to investigate the fiscally related policy changes that need to be made to increase CSULA junior faculty retention. The memo was forwarded to K. Baaske, Academic Senate Chair.

### 8. New Business

None at this time.

### 9. Adjournment

M/S/P (D. Maurizio/N. McQueen) to adjourn at 12:00 Noon.