



FISCAL POLICY COMMITTEE

FiPC 14-01

MINUTES OF THE MEETING: October 13, 2014

PRESENT: B. Figueroa, L. Esparza, B. Gutarts, B. Hoffman, S. Mulherin, V. Prabhu, A. Raj,
T. Rodriguez-Nikl, S. Vallee, J. Tice, H. Yu

EXCUSED ABSENCE: R. Delevi

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10: 05 a.m.

1. Announcements

2. Intent to Raise Questions

None at this time.

3. Liaison Report

B. Hoffman presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 14-01)

M/s/p (S. Vallee) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 13-08)

M/s/p (S. Vallee) to approve the Minutes as submitted.

6. Time Certain with Mae Santos- Associate Vice President for Administration and Finance. Mae Santos discussed the implementation of the 2014-15 Preliminary Budget Guidelines.

7. Discussion of top 5 recommendations of FiPC for the 2014-15 Preliminary Guidelines ensued. Topics of discussion were; enrollment management, infrastructure, continuing the hiring of new faculty and staff, continued support for funding of Research, Scholarly and Creative Activities funds and support for fundraising thru University Advancement.

8. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:30 a.m.