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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: January 11, 2016

FiPC 15-04

PRESENT: T. Achinger, L. Esparza, B. Figueroa, C. Koike, S. Mulherin, V. Prabhu,
J Ramirez, A. Raj, K. Sullivan, R. Warley, H. Yu

EXCUSED ABSENCE: T. Rodriguez-Nikl, A. Pacheco-Vega

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10:00 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
V. Prabhu presented the Chair's report.
4. Liaison Report
J. Ramirez presented Senate Exec's meeting report.
5. Approval of the Agenda (FiPC 15-04)
M/s/p (A. Raj) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 15-03)
M/s/p (T. Achinger) to approve the Minutes as submitted.
7. Time certain with Dr. Amy Bippus, Vice Provost for Planning and Budget. Amy Bippus discussed with the Fiscal Policy Committee issues pertaining to enrollment management, online and hybrid courses, space management, and budget priorities for FY 2016-17.
8. A discussion ensued about fiscal issues related to PaGE in preparation for Eric Bullard, Dean of the College of Professional and Global Education, time certain on January 25. A few topics to be discussed with Dr. Bullard include the PaGE budget, change in summer paycheck contract, and fiscal issues related to the Downtown LA campus.
9. Adjournment
M/s/p (V. Prabhu) adjourned at 11:30 a.m.