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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

**FISCAL POLICY COMMITTEE**  
**MINUTES OF THE MEETING:** February 8, 2016

FiPC 15-05

**PRESENT:** T. Achinger, L. Esparza, B. Figueroa, C. Koike, S. Mulherin, T. Rodriguez-Nikl, V. Prabhu, A. Raj, K. Sullivan, R. Warley

**EXCUSED ABSENCE:** S. Mulherin, A. Pacheco-Vega, H. Yu

**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. V. Prabhu will now also serve as the Liaison from the Executive Committee of the Academic Senate on the Fiscal Policy Committee.

4. Liaison Report

V. Prabhu presented the Liaison report.

5. Approval of the Agenda (FiPC 15-05)

M/s/p (A. Raj) to approve the agenda as submitted. The agenda was amended to move agenda item 10, Update Fiscal Goals 2015-16 before agenda item 9, Fiscal issues related to PaGE.

6. Approval of the Minutes (FiPC 15-04)

M/s/p (K. Sullivan) to approve the minutes as submitted.

7. The committee discussed the Fiscal Policy Committee recommendation to the President regarding the Budget Guidelines. V. Prabhu will make recommended edits from the committee to the recommendation.

8. Fiscal queries for the Office of Financial Aid, Student Affairs was discussed. The committee would like to extend the invitation to Dr. Nancy Wada-Mckee to come for a time certain to discuss fiscal issues as such payment dates and deadlines for students and the 2% increase in student fees next year.

9. The committee discussed the Fiscal Policy Committee Goals for 2015-16. Committee members gave an update on the status of their tasks and confirmed that some items need to be revisited. For next year's goals, it was recommended that one of the goals might be the funding structure of Information Technology on the campus.
10. This agenda item was tabled to the next meeting.
11. Adjournment  
M/s/p (V. Prabhu) adjourned at 11:30 a.m.