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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 14, 2017 FiPC 17-1

TO: Fiscal Policy Committee Members

FROM: Jamil Momand, Chairperson Fiscal Policy Committee (FiPC)

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

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

The first meeting of the Fiscal Policy Committee for Fall Semester 2017 is scheduled for Thursday, September 14, 2017 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Review Final Report 2016-17 –Dr. Prabhu
5. Election of Vice Chair
6. Liaison's Report
7. Approval of the Minutes (16-12)
8. Approval of the Agenda (17-1)
9. Report to FiPC on Budget Recommendations Process
10. 2017-2018 FiPC Goals
11. Adjournment

Distribution:

Annsa Harrison
Arturo Pacheco-Vega
Sylke Meyer
Deborah Ribera
Emily Acevedo
S. Mulherin (Jamil Momand) (Chair)
Robert Nissen *Jingjing Li
Laila Asgari
Marcial Romero
Gretchen Lawrie*
Allison Fuligni
Song Xing (Dong-Woo Lee)
Kristina Hackel
Yongyi Song
William Hess

Recording Secretary
College of Engineering, Computer Science and Technology
College of Arts and Letters
Charter College of Education
Executive Committee Liaison
Nominations Committee
College of Natural and Social Sciences
President's Designee (Exec. Sec.)
Undergraduate Student
Nominations Committee
College of Health and Human Services
College of Business and Economics
Nominations Committee
Library and Student Affairs
Post Baccalaureate Student