DATE: April 11, 2016

TO: Fiscal Policy Committee Members

FROM: Veena Prabhu, Chairperson
Fiscal Policy Committee (FiPC)

COPIES: N. Warter-Perez, L. Chavez, L. Mahoney, W. Covino

SUBJECT: NOTICE AND AGENDA FOR THE FiPC MEETING

The next meeting of the Fiscal Policy Committee for Spring Quarter 2016 is scheduled for Monday, April 11, 2016 from 10:00 am to 11:30 am 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. Liaison Report
5. Approval of the Agenda (15 07)
6. Approval of the Minutes (15 06)
7. Fiscal issues related to online resources for Library
8. Time certain with Provost Lynn Mahoney at 10:30 – 11:30 am
9. Adjournment

Distribution:
Veena Prabhu (Chair) Business and Economics
Stephen Mulherin (Vice Chair) Nominations Committee
Tonatiuh Rodriguez-Nikl Nominations Committee
Chisato Koike College of Arts and Letters
Ambika Raj Charter College of Education
Arturo Pacheco-Vega Engineering, Computer Science and Technology
Raquel Warley Health and Human Services
Kathleen Sullivan Natural and Social Sciences
Holly Yu Library and Student Affairs
Louis Esparza Nominations Committee
Veena Prabhu Executive Committee Liaison
Benjamin Figueroa President’s Designee (Exec. Sec.)
Pending Undergraduate Student
Pending Post baccalaureate Student