CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: April 11, 2011


EXCUSED ABSENT: M. Wallace

L. Whitcomb, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements
   None at this time.

2. Intent to Raise Questions
   None at this time.

3. Liaison Report
   M. Soldatenko reported that the Executive Committee discussed the allocation and year-to-year rollover of Professional Development Funds.

4. Approval of the Agenda (FiPC 10-08)
   M/s/p (D. Weaver) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 10-07)
   M/s/p (J. Benedict) to approve the minutes as submitted.

6. Budget Process
   6.1 Academic Affairs Budgets: 2009-2010 and 2010-2011
      Time Certain: 10:15 a.m. – Dr. Ashish Vaidya, Provost and Vice President for Academic Affairs.
      Provost Vaidya responded to the committee members’ questions regarding priorities for the 2011-2012 fiscal year.

   6.2 Proliferation of Colleges
      Due to time constraints this item was only briefly discussed.

   6.3 College-Level Budgeting
      Due to time constraints this item was only briefly discussed.

7. Adjournment
   M/s/p (P. Semrau) to adjourn at 11:35 a.m.