FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: January 27, 2014


EXCUSED ABSENCE:

ABSENT: B. Allison, M. Wallace, D. Castaneda, R. Delevi

V. Prabhu, FiPC Chair, convened the meeting at 10:04 a.m.

1. Announcements

2. Intent to Raise Questions
   None at this time.

3. Liaison Report
   J. Cleman presented Senate Exec.’s meeting report.

4. Approval of the Agenda (FiPC 13-04)
   M/s/p (S. Valle) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 13-03)
   M/s/p (J. Cleman) to approve the minutes as submitted.

6. Time Certain- Dr. Ashish Vaidya, Provost and Vice President for Academic Affairs presented the various fiscal issues related to Academic Affairs.

7. Adjournment
   M/s/p (V. Prabhu) to adjourn at 11:26 a.m.