FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: April 8, 2013


EXCUSED ABSENCE: R. Delevi, S. Vallee

ABSENT: B. Allison, V. Rajiv

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements
   None.

2. Intent to Raise Questions
   None.

3. Liaison Report
   L. Whitcomb presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 12-07)
   M/s/p (L. Whitcomb) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 12-06)
   M/s/p (L. Whitcomb) to approve the minutes as submitted.

6. Analysis of the Higher Education Budget
   Due to time constraint this item was postponed.

   V. Prabhu, opened the floor for discussion of the Committee’s fiscal concerns and possible recommendations to Executive Committee for the 2013-14 Preliminary Budget Guidelines made available to the committee.

   Several fiscal items were discussed and a draft will be prepared by Chair Prabhu to be discussed at the next FiPC meeting.

8. Adjournment
   M/s/p (R. Delevi) to adjourn at 11:30 a.m.