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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 22, 2018 FiPC 17-07

TO: Fiscal Policy Committee Members

FROM: Emily Acevedo, Chair of Fiscal Policy Committee (FiPC)

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

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

The second meeting of the Fiscal Policy Committee for Spring Semester 2018 is scheduled for Thursday, February 22, 2018 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- Introduction
4. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-06)
6. Approval of the Agenda (17-07)
7. FiPC membership: Faculty handbook revision
8. Budgetary Priorities 2018-19
9. Survey to Assess Students' Fiscal Needs -update
10. Adjournment

Distribution:

Allison Fuligni
Annsha Harrison
Arturo Pacheco-Vega
Deborah Ribera
Emily Acevedo (Chair)
Gretchen Lawrie
Pending
Jingjing Li
Kristiina Hackel (Vice-Chair)
Laila Asgari
Marcial Romero
Song Xing
Sylke Meyer
William Hess
Yongyi Song

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