

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF THE MEETING: February 25, 2008

FiPC 07-06

Approved: April 14, 2008

PRESENT: K. Aniol, K. Elliott Brown, D. Frankl, P. Graham, S. Herrera, Y. Lee,
N. McQueen, Y. Song, L. Whitcomb

EXCUSED ABSENCE: D. Hossain, D. Maurizio. F. Uy

N. McQueen, FiPC Vice Chair, convened the meeting at 10:05 a.m.

1. Announcements

None.

2. Intent to Raise Questions

S. Herrera asked the following question:

Is Academic Affairs covering the Luckman's deficit when not enough revenue funds are available to cover operating expenses?

S. Herrera will follow up on inquiry.

3. Liaison/Subcommittee Reports

N. McQueen, Executive Committee Liaison:

The Executive Committee requested that the FiPC formulate specific questions in regards to their inquiry on how other CSU's fiscal committees and faculty provide fiscal input to their university.

S. Herrera will follow-up on inquiry.

4. Approval of the Agenda (FiPC 07-06)

M/s/p (L. Whitcomb/K. Elliot-Brown) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 07-05)

M/s/p (D. Maurizio/K. Elliot-Brown) to approve the minutes as amended.

6. On-going Business

6.1. Budget cuts impact analysis for Fiscal Year 2007-2008

6.2. PeopleSoft and GET

Due to time constraints, this item was postponed until next FiPC meeting.

7. New Business

7.1 The Executive Committee requested that FiPC formulate specific questions to be asked in regards to other CSU's fiscal committees involvement in making recommendations and providing faculty input to their university.

The FiPC reviewed, discussed and generated a set of questions to be forwarded to the Executive Committee.

7.2 K. Baaske, Academic Senate Chair, will be invited to the next FiPC meeting to answer some of the Committee's questions.

8. Adjournment

M/s/p (N. McQueen/K. Elliot-Brown) to adjourn at 12:30 p.m.