

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 08-01

MINUTES OF THE MEETING: October 13, 2008

PRESENT: L. Chavez, K. Elliott-Brown, D. Frankl, N. Hunt, F. Lee, J. Ovelmen,
Y. Song, L. Whitcomb

EXCUSED ABSENCE: F. Uy

ABSENT: K. Karimlou

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

1. Announcements

FiPC members were introduced and welcomed.

2. Intent to Raise Questions

None.

3. Liaison Report

N. Hunt, Executive Committee liaison, reported that the Executive Committee continues to prepare for the dissemination of information concerning CSLA's transition from quarter to semester system. There is a website that includes a report on the fiscal implications of quarter to semester conversion. N. Hunt will obtain the website address.

4. Approval of the Agenda (FiPC 08-01)

M/s/p (N. Hunt) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 07-08)

M/s/p (N. Hunt) to approve the minutes as submitted.

6. FiPC Elections for Vice Chair for the Academic Year 2008-2009

S. Herrera had been elected the Vice Chair for Academic Year 2008-2009 (FiPC 07-08). She later reported that she would not be able to represent the College of Arts and Letters for Fall Quarter 2008 and Winter Quarter 2009; thus, she asked to be withdrawn from the Vice Chair appointment.

FiPC members unanimously elected K. Elliot-Brown as the 2008-2009 FiPC Vice Chairperson.

7. Budget Issues

7.1 Access to budgetary information

Committee members reviewed the Charge. N. Hunt was asked to inquire at the next Executive Committee meeting concerning what budget information FiPC should expect to receive and when that information should be available for review. L. Chavez, Associate Vice President for Administration and Finance, was asked to obtain clarification on some of the numbers provided by E. Lipton last spring.

7.2 FiPC Focus for 2008-2009 Academic Year

Issues discussed for possible future review included the fiscal implications of the new organization of advisement centers, the fiscal implications of semester conversion, and the decreasing amount of funds to the Library as a proportion of overall Academic Affairs expenditures. Guidance, via N. Hunt, was sought from the Executive Committee to avoid potential overlap with similar efforts across the campus.

7.3 Lottery Funds

Questions were raised concerning how Lottery Funds have been spent in previous years and on what basis they were allocated. Again information was sought from the Executive Committee to determine whether this issue has already been examined.

8. Campus Physical Planning Committee (CPPC)

N. Hunt was asked to get clarification regarding FiPC representation at CPPC.

9. PeopleSoft and GET

There are no current issues of concern. FiPC unanimously agreed to remove this item from the agenda.

10. New Business

None.

11. Adjournment

M/s/p (K. Elliot-Brown) to adjourn at 11:30 a.m.