

PRESENT: J. Benedict, L. Chavez, R. Cooper, K. Elliott Brown, N. Hunt, F. Lee,
M. Mohanty, J. Ovelmen, L. Whitcomb, F. Uy

EXCUSED ABSENCE: Y. Song

ABSENT: D. Frankl, K. Karimlou

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

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Liaison Report

N. Hunt reported:

3.1. Chief King, Director of University Police, did a presentation to the Executive Committee on policy on campus emergencies.

3.2. Mr. George A. Pardon, Vice President for Administration and CFO, reported on CSLA budget issues and construction projects.

4. Approval of the Agenda (FiPC 08-04)

M/s/p (J. Benedict) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 08-03)

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

6. Budget Issues

6.1 Lottery Fund Disbursement

Item discussion is being postponed awaiting Provost Cardoza's response to FiPC's following questions (October 20th, 2008 Minutes - FiPC 08-02):

- Lottery fund disbursement – numbers on how funds were disbursed over the past 5 years, if available.
- Budget calendar - At what point should FiPC expect to obtain budget and actual expenditure data from Academic Affairs? At what point is the FiPC expected to provide input into the budget process?
- Items concerning Academic Affairs Non-College expenditures, e.g., priorities for assessment, Library, etc.
- Is the Associate Vice President for Academic Affairs, Planning Resources position being filled?

6.2 Budget Calendar

The CSULA budget process was briefly discussed.

6.3 Academic Affairs Non-College Expenditures

Item discussion is being postponed awaiting Provost Cardoza's response.

6.4 Academic Affairs Associate Vice President for Academic Affairs, Planning Resources Position

Item discussion is being postponed awaiting Provost Cardoza's response.

L. Whitcomb will ask Dr. K. Baaske, Chair of the Academic Senate, for assistance in regards to finding our answers to FiPC Fiscal questions.

7. New Business

None.

8. Adjournment

M/s/p (N. Hunt) to adjourn at 10:50 a.m.