

FISCAL POLICY COMMITTEE

FiPC 08 10

MINUTES OF THE MEETING: May 11, 2009

PRESENT: B. Allison, J. Benedict, K. Elliott Brown, S. Herrera, N. Hunt, K. Karimlou, F. Lee, A. Veliz, F. Uy, L. Whitcomb, F. Zhou

EXCUSED ABSENCE: L. Chavez

ABSENT: M. Hao, Y. Song

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

1. Announcements
None at this time.
2. Intent to Raise Questions
None at this time.
3. Liaison Report
K. Baaske, Academic Senate Chairperson, will be sending a memo to Dr. Rosser, President, expressing his individual concerns regarding the Draft of the Preliminary Budget Guidelines, along with the memo from FiPC.
4. Approval of the Agenda (FiPC 08 10)
M/s/p (J. Benedict) to approve the Agenda as submitted.
5. Approval of the Minutes (FiPC 08 09)
M/s/p (N. Hunt) to approve the Minutes as submitted.
6. Elections for the FiPC Chairperson and Vice Chairperson for Academic Year 2009-2010.

M/s/p (N. Hunt) The FiPC members unanimously re-elected L. Whitcomb as the 2009-2010 FiPC Chairperson. The FiPC members unanimously elected J. Benedict as the 2009-2010 FiPC Vice-Chairperson.

7. Budget Issues
The Committee members exchanged concerns regarding the Budget Guidelines. Items to be explored during the next FiPC term are:
 - Library budget, given WASC recommendations
 - Academic Affairs Open University Budget Guidelines
 - Resource allocation implications of 5 year strategic plan
 - CSULA construction projects examined at inception, rather than already in progress
8. Adjournment
M/s/p (N. Hunt) to adjourn at 10:50 a.m.