



MINUTES OF THE MEETING: February 13, 2012

PRESENT: J. Garret, J. Gomez, G. Kostrzewa, V. Prabhu, P. Semrau, D. Weaver, H. Yu

EXCUSED ABSENT: G. Peterson, M. Wallace, H. Xu

ABSENT: K. Karimlou

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m.

1. Announcements
 - 1.1. President Rosser has invited the FiPC members to attend the next Senate Executive Committee meeting on Wednesday, February 8, 2012, for an informal discussion of next year's budget.
2. Intent to Raise Questions
None at this time.
3. Liaison Report
G. Peterson was unable to attend. Executive Committee report postponed until next FiPC meeting.
4. Approval of the Agenda (FiPC 11-07)
M/s/p (H. Yu) to approve the agenda as amended.
5. Approval of the Minutes (FiPC 11-06)
M/s/p (J. Garret) to approve the minutes as submitted.

6. Budget Process
 - 6.1 Budget and Strategic Plan
V. Prabhu, opened the floor for discussions of Budget Guidelines and possible FiPC recommendations for the Executive Committee for Fiscal Year 2012-2013.

After briefly discussing areas of concerns, the Chair requested for Committee members to prepare a list of specific areas of fiscal concerns and possible recommendation to the Executive Committee.

V. Prabhu will compile a memo based on question/recommendation and it will be discussed and finalized at the next FiPC meeting.

- 6.2 Follow-up on College RAACs
Due to time constraint this item was postponed until next meeting.
7. Adjournment
M/s/p (H. Yu) to adjourn at 11:30 a.m.