



MINUTES OF THE MEETING: April 9, 2012

PRESENT: J. Gomez, K. Karimlou, V. Prabhu, P. Semrau, M. Wallace, D. Weaver, H. Xu

EXCUSED ABSENCE: J. Garret, H. Yu

ABSENT: G. Kostrzewa

V. Prabhu, FiPC Chair, 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

N. Warter-Perez, Executive Committee Liaison, reported as follows:

3.1. Executive Committee reviewed and finalized their 2012-2013 Budget Guidelines recommendations to be sent to President Rosser.

3.2. Executive Committee met with Provost Vaidya to discuss Enrollment Management.

4. Approval of the Agenda (FiPC 11-10)

M/s/p (K. Karimlou) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 11-09)

M/s/p (D. Weaver) to approve the minutes as revised.

6. Budget Process6.1 2012-13 Budget Guidelines

The Committee finalized their discussion on 2012-13 Budget Guidelines. A memo with Fiscal Policy Committee's recommendations will be prepared and forwarded to the Executive Committee.

6.2 College RAACs

Due to time constraint this item was postponed until next meeting.

7. Adjournment

M/s/p (P. Semrau) to adjourn at 11:30 a.m.