



FISCAL POLICY COMMITTEE

FiPC 12-05

MINUTES OF THE MEETING: February 11, 2013

PRESENT: R. Delevi, J. Gomez, V. Prabhu, V. Rajiv, S. Vallee, M. Wallace,
L. Whitcomb, H. Yu

EXCUSED ABSENCE: D. Espinoza, K. Karimlou

ABSENT: B. Allison, G. Culbert, M. Greenburg

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

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Liaison Report
L. Whitcomb presented The Executive Committee meeting report.
4. Approval of the Agenda (FiPC 12-05)
M/s/p (H. Yu) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 12-04)
M/s/p (L. Whitcomb)) to approve the minutes as submitted.
6. Budget Process
Time Certain: 10:30 a.m. - Justin Cassity, Interim Dean of College of Extended Studies and International Programs

J. Cassity briefed the Committee on the academic purpose of the College of Extended Studies and International Programs and the various educational programs currently being offered to CSULA students. The Committee members asked questions in regards to student fees, credits, faculty hiring, cost breakdown and revenue distribution. Dean Cassity answered the committee members' questions.
7. Adjournment
M/s/p (R. Delevi) to adjourn at 11:30 a.m.