



FISCAL POLICY COMMITTEE

FiPC 12-07

MINUTES OF THE MEETING: April 8, 2013

PRESENT: J. Gomez, M. Greenburg, K. Karimlou, V. Prabhu, M. Wallace, L. Whitcomb, H. Yu

EXCUSED ABSENCE: R. Delevi, S. Vallee

ABSENT: B. Allison, V. Rajiv

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 Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 12-07)

M/s/p (L. Whitcomb) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 12-06)

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

6. Analysis of the Higher Education Budget

Due to time constraint this item was postponed.

7. Recommendation for the 2013-14 Budget.

V. Prabhu, opened the floor for discussion of the Committee's fiscal concerns and possible recommendations to Executive Committee for the 2013-14 Preliminary Budget Guidelines made available to the committee.

Several fiscal items were discussed and a draft will be prepared by Chair Prabhu to be discussed at the next FiPC meeting.

8. Adjournment

M/s/p (R. Delevi) to adjourn at 11:30 a.m.