



**FISCAL POLICY COMMITTEE**

FiPC 12-08

MINUTES OF THE MEETING: April 22, 2013

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

**EXCUSED ABSENCE:** M. Greenburg, K. Karimlou

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 12-08)

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

5. Approval of the Minutes (FiPC 12-07)

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

6. Preliminary Budget Guidelines 2013-14 – Discussion/Recommendation

Based on previous discussions, Chair Prabhu prepared a draft for discussion and the committee's review. The committee discussed and suggested recommendations. The memo was finalized and agreed upon for submission to the Executive Committee.

7. Adjournment

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