



FISCAL POLICY COMMITTEE

FiPC 13-01

MINUTES OF THE MEETING: October 14, 2013

PRESENT: V. Prabhu, M. Wallace, S. Valle, R. Delevi, H. Xu, H. Yu, M. Greenburg,
S. Mulherin, B. Figueroa, J. Cleman

EXCUSED ABSENCE: B. Allison

ABSENT: A. Pacheco-Vega

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

1. Announcements

- 1.1 K. Baaske welcomes FiPC Committee.
- 1.2 Introduction of FiPC Committee Members.
- 1.3 FiPC will meet 3 times in the Fall Quarter.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

J. Cleman presented the Senate Executive Committee's meeting report.

4. Approval of the Agenda (FiPC13 -01)

M/s/p (M. Greenburg) to approve the Agenda as submitted.

5. Approval of the Minutes (FiPC 12-09)

M/s/p (R. Delevi) to approve the Minutes as submitted, with a correction to reflect S. Valle as excused absence.

6. Accomplishments of the 2012-2013 FiPC Committee were discussed.

7. Goals of the 2013-2014 FiPC Committee were discussed.

8. Future invitations:

- a. Director Rennie Schoepflin and Associate Director Parviz Partow-Navid to be invited for a time-certain on October 28, 2013
- b. Interim Dean of the College of Extended Studies and International Programs Justin Cassity- to be invited for a time-certain on November 25, 2013.

9. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:14 a.m.