



**FISCAL POLICY COMMITTEE**

FiPC 13-03

**MINUTES OF THE MEETING: January 13, 2014**

**PRESENT:** V. Prabhu, S. Valle, H. Xu, M. Greenburg, S. Mulherin, L. Esparza,  
A. Pacheco-Vega, R. Delevi, H. Yu, B. Figueroa, J. Cleman

**EXCUSED ABSENCE:** M. Wallace, D. Castaneda

**ABSENT:** B. Allison

V. Prabhu, FiPC Chair, convened the meeting at 10: 03 a.m.

1. Announcements

- 1.1 Time Certain for Dr. Ashish Vaidya, Provost and Vice President for Academic Affairs at 10:30am on January 27, 2014.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

J. Cleman presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 13-03)

M/s/p (S. Mulherin) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 13-02)

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

6. Time Certain- Justin Cassity, Interim Dean of the College of Extended Studies and International Programs (CESIP) presented the various fiscal issues related to CESIP.

7. Academic Affairs Fiscal Summary was presented by Benjamin Figueroa.

8. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:26 a.m.