



FISCAL POLICY COMMITTEE

FiPC 13-04

MINUTES OF THE MEETING: January 27, 2014

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

EXCUSED ABSENCE:

ABSENT: B. Allison, M. Wallace, D. Castaneda, R. Delevi

V. Prabhu, FiPC Chair, convened the meeting at 10: 04 a.m.

1. Announcements
2. Intent to Raise Questions
None at this time.
3. Liaison Report
J. Cleman presented Senate Exec.'s meeting report.
4. Approval of the Agenda (FiPC 13-04)
M/s/p (S. Valle) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 13-03)
M/s/p (J. Cleman) to approve the minutes as submitted.
6. Time Certain- Dr. Ashish Vaidya, Provost and Vice President for Academic Affairs presented the various fiscal issues related to Academic Affairs.
7. Adjournment
M/s/p (V. Prabhu) to adjourn at 11:26 a.m.