



FISCAL POLICY COMMITTEE

FiPC 13-05

MINUTES OF THE MEETING: February 10, 2014

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

EXCUSED ABSENCE: R. Delevi, S. Valle, H. Yu

ABSENT: B. Allison

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

1. Announcements

None at this time.

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 13-06)

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

5. Approval of the Minutes (FiPC 13-05)

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

6. 2013-2014 Student Success Fee allocations were discussed.

7. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:30 a.m.