



**FISCAL POLICY COMMITTEE**

FiPC 13-06

**MINUTES OF THE MEETING:** March 10, 2014

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

**EXCUSED ABSENCE:** M. Wallace

**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 the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 13-07)

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

5. Approval of the Minutes (FiPC 13-06)

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

6. The 2014-15 Budget and Questions for the Provost and VPAF were discussed.

7. Adjournment

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