



FISCAL POLICY COMMITTEE

FiPC 13-08

MINUTES OF THE MEETING: April 28, 2014

- PRESENT:** J. Cleman, B. Figueroa, S. Mulherin, V. Prabhu, M. Wallace, H. Xu, H. Yu,
- EXCUSED ABSENCE:** M. Greenburg, N. Weathers, A. Pacheco-Vega, S. Valle
- ABSENT:** B. Allison

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

1. Announcements

The Distinguished Lecturer presentation will be held on Tuesday, May 06, 2014.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

J. Cleman presented the Senate Executive Committee's meeting report. Intellectual property rights was discussed in the last Senate meeting.

4. Approval of the Agenda (FiPC 13-09)

M/s/p (H. Xu) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 13-08)

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

6. Discussion about the upcoming budget ensued. The committee discussed various fiscal topics such as assigned time, lack of classrooms and other facilities, the importance of including research in the budget criteria, hiring of staff members for Student Affairs, and the lack of technology.

7. Adjournment

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