



FISCAL POLICY COMMITTEE

FiPC 14-06

MINUTES OF THE MEETING: April 13, 2015

PRESENT: L. Esparza, B. Figueroa, B. Hoffman, H. Kim, S. Mulherin, V. Prabhu, A. Raj,
T. Rodriguez-Nikl

EXCUSED ABSENCE: S. Vallee, H. Yu

ABSENT: A. Pacheco-Vega, J. Tice

V. Prabhu, FiPC Chair, convened the meeting at 10:06 a.m.

1. Announcements

- i. Confirmed Dr. Lynn Mahoney, Provost and VPAA for time certain on May 11, 2015 at 10:15 am.
- ii. Confirmed Dr. Philip LaPolt, Associate Vice President for Research and Academic Personnel as a time certain on May 11, 2015 at 11:00 am.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

The Executive Committee of the Academic Senate recently discussed joint appointments, and affiliate statuses. They also reapportioned senators for each college.

4. Approval of the Agenda (FiPC 14-06)

M/s/p (B. Hoffman) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 14-05)

M/s/p (V. Prabhu) to approve the minutes as submitted.

6. FiPC discussed the Academic Affairs Supplemental Funding Sources request from the Academic Senate. Benjamin Figueroa to provide information for the last 3 years.

7. FiPC discussed Access and Dissemination of Fiscal Information, Faculty Professional Development Funds and Triads and Indirect Cost to Principal Investigators. FiPC to develop questions on these topics for time certain with Dr. Lynn Mahoney, Provost and VPAA and Dr. Philip LaPolt, Associate Vice President for Research and Academic Personnel.

8. FiPC discussed compiling a handbook for new Fiscal Policy Committee members.

9. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:05 a.m.