



FISCAL POLICY COMMITTEE

FiPC 14-07

MINUTES OF THE MEETING: April 27, 2015

PRESENT: R. Durvasula, L. Esparza, B. Hoffman, S. Mulherin, V. Prabhu,
T. Rodriguez-Nikl, H. Yu

EXCUSED ABSENCE: R. Delevi, B. Figueroa, A. Pacheco-Vega, A. Raj, S. Vallee

ABSENT: J. Tice

V. Prabhu, FiPC Chair, convened the meeting at 10:03 a.m.

1. Announcements

2. Intent to Raise Questions

None at this time.

3. Liaison Report

The Liaison of the Executive Committee reported that there will be a quasi-meeting of the Academic Senate this Tuesday. This will be an open meeting that anyone can attend and it will be convened by the Academic Senate Chair. The Executive Committee also met with the Technology Consultant provided by ITS the past week.

4. Approval of the Agenda (FiPC 14-07)

M/s/p (L. Esparza) to approve the agenda as submitted. The chair modified the agenda to include number 8 for Budget Priorities.

5. Approval of the Minutes (FiPC 14-06)

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

6. FiPC discussed fiscal issues related to faculty policies and the Academic Affairs budget.

7. The Academic Affairs Supplemental Funding Sources discussion was tabled. A meeting with Benjamin Figueroa was scheduled with the Senate Liaison to discuss the information provided for Wednesday, April 29, 2015.

8. FiPC voted to elect Veena Prabhu as Chair of the committee for next year, and Stephen Mulherin as Vice Chair for next year.

9. Adjournment

M/s/p (V. Prabhu) to adjourn at 10:55 a.m.