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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE MINUTES OF THE MEETING: May 9, 2016

FiPC 15-09

PRESENT: L. Esparza, B. Figueroa, C. Koike, S. Mulherin, A. Raj, T. Rodriguez-Nikl,
A. Pacheco-Vega, V. Prabhu, K. Sullivan, H. Yu

EXCUSED ABSENCE: R. Warley

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
V. Prabhu presented the Chair's report.
4. Liaison's Report
V. Prabhu presented the Liaison's report.
5. Approval of the Agenda (FiPC 15-09)
M/s/p (H. Yu) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 15-08)
M/s/p (L. Esparza) to approve the minutes as submitted.
7. The FiPC approved the Library Report, titled: "A Report on Fiscal Issues Related to Library Budget and Electronic Resources. The report will be advanced to the Senate Executive Committee.
8. The committee invited Dr. Eric Bullard, Dean of the College of Professional and Global Education for a time certain. Dean Bullard presented on his role and the role of the College on Extended Education and International Programs. Dean Bullard spoke about Extended Education and the self-support model. He also presented on the cost of running PaGE and overhead for running the programs and revenues going back to the colleges. Dean Bullard also presented on the issue of summer pay for faculty. He went on to present about summer fees for students.
9. The committee revisited some fiscal issues related to research grants, UAS and Space management. It was decided that the committee would like to invite AVP for Research and Faculty Affairs Philip LaPolt, UAS

Director Alma Sahagun and CFO Lisa Chavez for a joint time certain preferably on May 23, 2016. The committee would discuss questions via email.

10. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:40 a.m.