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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 19-08

### MINUTES OF THE MEETING: March 12, 2020

PRESENT: G. Simon-Cerejido, T. Bettcher, H. Paul, L. Esparza, J. Williams, H. Shen, G. Angelo, R. Eckard, J. Li, M. Chou, M. Wallace, D. Lee, S. Fu  
EXCUSED ABSENCE: G. Lawrie

Chair G. Simon-Cerejido convened the meeting at 9:32 a.m. in ADM. 313.

1. Announcements: Time Certain with J. Gomez delayed due to Provost search schedule.
2. Approval of the Minutes (FiPC 19-07): M/s/p (D. Lee) – All approved
3. Approval of the Agenda (FiPC 19-08): M/s/p (T. Bettcher) – All approved
4. Chair's Report: Chair G. Simon-Cerejido announced that the SharePoint site for the committee is active. Committee members will review the uploaded documents by Friday.
5. Senate Exec. Committee Liaison Report: T. Bettcher reported that the committee met with the President and Provost to discuss the University's response to COVID-19. An update is expected by end of the day regarding meetings for the semester.
6. College RAAC Liaison Report: No updates.
7. FiPC 2019-2020 Goals: No updates.
8. Academic Senate Chair V. Prabhu joined the meeting to share that Academic Senate is cancelling all meetings through Spring Break and moving all Academic Senate meetings online through April 24, 2020.
9. Adjournment: M/s/p (T. Bettcher) adjourned at 9:57 a.m.