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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** April 8, 2021

**PRESENT:** G. Simon-Cereijido, A. Villa, D. Lee, K. Wang, S. Fu, L. Esparza, H. Shen, M. Greenburg, H. Paul, J. Williams, N. Warter-Perez

**EXCUSED ABSENCE:** S. Meyer, G. Lawrie

**ABSENCE:** N/A

Chair G. Simon-Cereijido convened the meeting at 9:28 a.m. on Zoom.

1. Announcements: None.
2. Approval of the Minutes (20-09): M/s/p (L. Esparza) – All approved
3. Approval of the Agenda (20-10): M/s/p (J. DeShazo) – All approved
4. Time Certain: T. Pham, CIO & AVP Information Technology Services answered committee member questions related to the budget priorities for the Information Technology Services' strategic initiatives and support services.
5. Time Certain: J. Gomez, Provost and A. Bippus, Vice Provost for Planning and Budget answered committee member questions related to the University's current budget, CARES Act and HEERF funding reports, and the 2020-2021 Budget Priority Key Recommendations from the 2019-2020 committee.
6. Adjournment: M/s/p (G. Simon-Cereijido) adjourned at 10:57 a.m.