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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** February 24, 2022

**PRESENT:** H. Shen, J. Tcheng, R. Eckard, N. Warter-Perez, S. Keslacy, M. Hendrata, S. Fu, J. Li, A. Williams, D. Lee, A. Covarrubias

**EXCUSED ABSENCE:** L. Ricci, G. Lawrie

**UNEXCUSED ABSENCE:** S. Meyer, K. Wang

Chair H. Shen convened the meeting at 9:29 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (21-06): M/s/p (N. Warter-Perez) – Approved: 6 Yes, 2 Abstain
3. Approval of the Agenda (21-07): M/s/p (S. Fu) – Approved: 8 Yes
4. Chair’s Report: Chair H. Shen discussed the committee’s purpose and proposed a Time Certain schedule for the semester. The committee members discussed additional contact points, methods for soliciting student feedback, and proposed changes to the Time Certain schedule.
5. Adjournment: M/s/p (N. Warter-Perez) adjourned at 10:41 a.m.