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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: January 11, 2016 FiPC 15 04

TO: Fiscal Policy Committee Members

FROM: Veena Prabhu, Chairperson
Fiscal Policy Committee (FiPC)

COPIES: N. Warter-Perez, L. Chavez, L. Mahoney, W. Covino

SUBJECT: **NOTICE AND AGENDA FOR THE FiPC MEETING**

The first meeting of the Fiscal Policy Committee for Winter Quarter 2016 is scheduled for Monday, January 11, 2016 from 10:00 am to 11:30 am in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Liaison Report
5. Approval of the Agenda (15 04)
6. Approval of the Minutes (15 03)
7. Time certain with Amy Bippus, Vice Provost for Planning and Budget
8. Fiscal issues related to PaGE
9. Adjournment

Distribution:

Veena Prabhu (Chair)	Business and Economics
Stephen Mulherin (Vice Chair)	Nominations Committee
Tonatiuh Rodriguez-Nikl	Nominations Committee
Chisato Koike	College of Arts and Letters
Ambika Raj	Charter College of Education
Arturo Pacheco-Vega	Engineering, Computer Science and Technology
Raquel Warley	Health and Human Services
Kathleen Sullivan	Natural and Social Sciences
Holly Yu	Library and Student Affairs
Louis Esparza	Nominations Committee
John Ramirez	Executive Committee Liaison
Benjamin Figueroa	President's Designee (Exec. Sec.)
Timothy Achinger	Undergraduate Student
Pending	Post baccalaureate Student