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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 11, 2016 FiPC 15 07

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 next meeting of the Fiscal Policy Committee for Spring Quarter 2016 is scheduled for Monday, April 11, 2016 from 10:00 am to 11:30 am in the Administration Building- 3<sup>rd</sup> 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 07)
6. Approval of the Minutes (15 06)
7. Fiscal issues related to online resources for Library
8. Time certain with Provost Lynn Mahoney at 10:30 – 11:30 am
9. Adjournment

### *Distribution:*

Veena Prabhu (Chair)  
Stephen Mulherin (Vice Chair)  
Tonatiuh Rodriguez-Nikl  
Chisato Koike  
Ambika Raj  
Arturo Pacheco-Vega  
Raquel Warley  
Kathleen Sullivan  
Holly Yu  
Louis Esparza  
Veena Prabhu  
Benjamin Figueroa  
Pending  
Pending

Business and Economics  
Nominations Committee  
Nominations Committee  
College of Arts and Letters  
Charter College of Education  
Engineering, Computer Science and Technology  
Health and Human Services  
Natural and Social Sciences  
Library and Student Affairs  
Nominations Committee  
Executive Committee Liaison  
President's Designee (Exec. Sec.)  
Undergraduate Student  
Post baccalaureate Student