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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 9, 2017 FiPC 16 05

TO: Fiscal Policy Committee Members

FROM: Kathleen Sullivan, Chairperson
Fiscal Policy Committee (FiPC)

COPIES: L. Chavez, L. Mahoney, V. Prabhu, W. Covino

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

The first meeting of the Fiscal Policy Committee for Spring Semester 2017 is scheduled for Thursday, February 9, 2017 from 9:25 am to 10:40 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's Report
5. Approval of the Agenda (16 05)
6. Approval of the Minutes (16 04)
7. FiPC Budgetary Priorities: 2017-18
8. Time certain at 10:10 am with John Tcheng, Director of Budget Administration
9. Fiscal Issues Related to Faculty Equity
10. Adjournment

Distribution:

Annsa Harrison
Arturo Pacheco-Vega
Chisato Koike
Deborah Ribera
Gail Washington
Jamil Momand
Kathleen Sullivan (Chair)
Laila Asgari
Matthew Hu
Louis Esparza
Siyon Rhee
Song Xing
Tonatiuh Rodriguez-Nikl
Yongyi Song
Pending

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