CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 27, 2017 FiPC 16 10

TO: Fiscal Policy Committee Members

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

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

SUBJECT: NOTICE AND AGENDA FOR THE FIPC MEETING

The sixth meeting of the Fiscal Policy Committee for Spring Semester 2017 is scheduled for Thursday, April 27, 2017 from 9:25 a.m. to 10:40 a.m. 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 11)
- 6. Approval of the Minutes (16 10)
- 7. Library Budget Priorities
- 8. Student Success Budget Priorities
- 9. 2017-2018 Budgetary Priorities
- 10. Adjournment

Distribution:

Annsha Harrison

Arturo Pacheco-Vega (Vice Chair)

Chisato Koike Deborah Ribera Gail Washington Jamil Momand

Kathleen Sullivan (Chair)

Kathleen Sullivar Laila Asgari Pending Michele Wallace Ashley Munger Pending Bridget Murnane Yongyi Song 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

Pending