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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: October 12, 2017 FiPC 17-3

TO: Fiscal Policy Committee Members

FROM: Jamil Momand, Chair of Fiscal Policy Committee (FiPC)

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

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

The third meeting of the Fiscal Policy Committee for Fall Semester 2017 is scheduled for Thursday, October 12, 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. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-02)
6. Approval of the Agenda (17-03)
7. Budget 2016-17: Discussion
8. Time Certain for L. Chavez and questions (10:00 am)
9. FiPC Members as Liaisons to College RAACs
10. FiPC 2017-18 Upcoming Goals
11. Adjournment

Distribution:

Allison Fuligni
Ansha Harrison
Arturo Pacheco-Vega
Deborah Ribera
Emily Acevedo
Gretchen Lawrie
Jamil Momand (Chair)
Jingjing Li
Kristina Hackel (Vice-Chair)
Laila Asgari
Marcial Romero
Sylke Meyer
Song Xing
William Hess
Yongyi Song

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