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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 13, 2018 FiPC 18-01

TO: Fiscal Policy Committee Members

FROM: Emily Acevedo, Chair of Fiscal Policy Committee (FiPC)

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

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

The first meeting of the Fiscal Policy Committee for Fall Semester 2018 is scheduled for Thursday, September 13, 2018 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 Minutes (17-12)
6. Approval of the Agenda (18-01)
7. Update on Final Report 2017-18
8. Report to FiPC on Budget Recommendations Process
9. 2018-2019 FiPC Goals
10. Adjournment

Distribution:

Analiz Marmolejo
Annsha Harrison
Arturo Pacheco-Vega
Emily Acevedo (Chair)
Gabriela Simon-Cerejido
Heidi Paul
Jamil Momand (Vice Chair)
Jingjing Li
Kristina Hackel
Laila Asgari
Michele Wallace
Song Xing
Sylke Meyer
Vacant
Yongyi Song

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