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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 27, 2018 FiPC 18-02

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 second meeting of the Fiscal Policy Committee for Fall Semester 2018 is scheduled for Thursday, September 27, 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
 - 3.1. Update on University Resource Advisory Allocation Committee (RAAC)
 - 3.2. Follow up on FiPC 2018-19 Time Certains
4. Liaison's Report
5. Approval of the Minutes (18-01)
6. Approval of the Agenda (18-02)
7. FiPC Charge, Membership and Overall Structure
 - 7.1. Attendance Policy
 - 7.2. Recommendation for Budgetary Priorities to Senate Chair
 - 7.3. Annual Report to Senate Chair
8. FiPC 2018-2019 Goals
9. Student Survey (graduate and undergraduate)
10. Adjournment

Distribution:

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

Undergraduate Student
Recording Secretary
College of Engineering, Computer Science and Technology
Post Baccalaureate Student
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
Library and Student Affairs