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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: October 11, 2018 FiPC 18-03

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 third meeting of the Fiscal Policy Committee for Fall Semester 2018 is scheduled for Thursday, October 11, 2018 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3<sup>rd</sup> 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 (18-02)
6. Approval of the Agenda (18-03)
7. Fiscal Issues related to Admin & Finance Division
8. FiPC 2018-2019 Goals
9. Student Survey for graduate and undergraduate students
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