CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: October 25, 2018 FiPC 18-04

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 forth meeting of the Fiscal Policy Committee for Fall Semester 2018 is scheduled for Thursday, October 25, 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. Time Certain- Veena Prabhu- 9:30am
- 5. Liaison's Report
- 6. Approval of the Minutes (18-03)
- 7. Approval of the Agenda (18-04)
- 8. Fiscal Issues related to Admin & Finance Division
- 9. Student Survey for graduate and undergraduate students
- 10. FiPC 2018-2019 Goals

## 11. Adjournment

Distribution:

Analiz Marmolejo Annsha Harrison Arturo Pacheco-Vega Dina Abou Salem

Emily Acevedo (Chair) Gabriela Simon-Cereijido

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