

DATE: March 14, 2019

FiPC 18-07

- 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 seventh meeting of the Fiscal Policy Committee for Spring Semester 2019 is scheduled for Thursday, March 14, 2019 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

<u>AGENDA</u>

- 1. Announcements
- 2. Intent to Raise Questions
- 3. Approval of the Minutes (18-06)
- 4. Approval of the Agenda (18-07)
- 5. Chair's Report
- 6. Liaison's Report
- 7. FiPC 2018-19 Goals: Facilities, Technology and Staffing Needs
- 8. Time Certain questions
- 9. Adjournment

Distribution: Analiz Marmolejo Annsha Harrison Arturo Pacheco-Vega Emily Acevedo (Chair) Gabriela Simon-Cereijido Gretchen Lawrie Heidi Paul Jamil Momand (Vice Chair) Jingjing Li Kristiina Hackel Laila Asgari Song Xing Sylke Meyer Yongyi Song Pending

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