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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: March 28, 2019 FiPC 18-08

TO: Fiscal Policy Committee Members

FROM: **Jamil Momand, Vice Chair** of Fiscal Policy Committee (FiPC)

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

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

The eighth meeting of the Fiscal Policy Committee for Spring Semester 2019 is scheduled for Thursday, March 28, 2019 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. Approval of the Minutes (18-07)
4. Approval of the Agenda (18-08)
5. Chair's Report
6. Liaison's Report
7. FiPC 2018-19 Goals: Facilities, Technology and Staffing Needs
8. Adjournment

### *Distribution:*

Analiz Marmolejo  
Annsha Harrison  
Arturo Pacheco-Vega  
Emily Acevedo (Chair)  
Gabriela Simon-Cerejido  
Gretchen Lawrie  
Heidi Paul  
Jamil Momand (Vice Chair)  
Jingjing Li  
Kristina 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