CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 11, 2019 FiPC 18-09

TO: Fiscal Policy Committee Members

Emily Acevedo, Chair of Fiscal Policy Committee (FiPC) FROM:

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

NOTICE AND AGENDA FOR THE FIPC MEETING SUBJECT:

> The ninth meeting of the Fiscal Policy Committee for Spring Semester 2019 is scheduled for Thursday, April 11, 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 (18-08)
- 4. Approval of the Agenda (18-09)
- 5. Chair's Report
- 6. College RAAC Liaison Reports
- 7. Time Certain- Provost Mahoney 9:25am-9:55am
- 8. 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