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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 12, 2019 FiPC 19-01

TO: Fiscal Policy Committee Members

FROM: Gabriela Simon-Cerejido, Chair of Fiscal Policy Committee (FiPC)

COPIES: L. Chavez, J. Gomez, V. Prabhu

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

The first meeting of the Fiscal Policy Committee for Fall Semester 2019 is scheduled for Thursday, September 12, 2019 from 9:25 a.m. to 10:40 a.m. in the Administration Building - 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Approval of the Minutes (18-10)
3. Approval of the Agenda (19-01)
4. Chair's Report
5. Senate Exec. Committee Liaison Report
6. College RAAC Liaison Report
7. Proposal for the *College of Ethnic Studies*
8. FiPC Goals for 2019-2020
9. Adjournment

Distribution:

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