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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 13, 2020 FiPC 19-06

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 next meeting of the Fiscal Policy Committee for Spring Semester 2020 is scheduled for Thursday, February 13, 2020 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 (19-05)
3. Approval of the Agenda (19-06)
4. Chair's Report
 - 4.1. Follow up on FiPC 2019-20 Time Certains
5. Senate Exec. Committee Liaison Report
6. College RAAC Liaison Report
7. FiPC 2019-2020 Goals
8. Time Certain questions
9. Adjournment

Distribution:

Dong-Woo Lee
Gabriela Simon-Cerejido (Chair)
Gretchen Angelo
Gretchen Lawrie
He Shen
Heidi Paul
JingJing Li
Joyce Williams
Louis Esparza
Merridith Chou
Michele Wallace
Rob Eckard
Sheree Fu
Talia Bettcher (Vice Chair)
Vacant

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