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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 27, 2020 FiPC 19-07

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 27, 2020 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. Approval of the Minutes (19-06)
3. Approval of the Agenda (19-07)
4. Chair's Report
5. Senate Exec. Committee Liaison Report
6. College RAAC Liaison Report
7. Time Certain: J. Underwood, Associate Vice President for Research.
8. FiPC 2019-2020 Goals
9. Time Certain questions
10. 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