CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: April 9, 2020 FiPC 19-09

TO: Fiscal Policy Committee Members

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

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

NOTICE AND AGENDA FOR THE FIPC MEETING SUBJECT:

> The next meeting of the Fiscal Policy Committee for Spring Semester 2020 is scheduled for Thursday, April 9, 2020 from 9:25 a.m. to 10:40 a.m. via Zoom meeting. Please arrive promptly.

AGENDA

- 1. Announcements
- 2. Approval of the Minutes (19-08)
- 3. Approval of the Agenda (19-09)
- 4. Chair's Report
- 5. Senate Exec. Committee Liaison Report
- 6. College RAAC Liaison Report
- 7. Time Certain discussion
- 8. FiPC budgetary priorities for the next year
- 9. Adjournment

Distribution: Dong-Woo Lee

Gabriela Simon-Cereijido (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