

MEMO

DATE: March 11, 2021 FiPC 20-08

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

TO: Fiscal Policy Committee Members

CC: L. Chavez, J. Gomez, T. Bettcher

SUBJECT: NOTICE AND AGENDA FOR THE FIPC MEETING

The next meeting of the Fiscal Policy Committee for Spring Semester 2021 is scheduled for Thursday, March 11, 2021 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

- 1. Announcements
- 2. Time Certain L. Chavez, AVP of Administration and Finance & CFO (9:25 am)
- 3. Approval of the Minutes (20-07)
- 4. Approval of the Agenda (20-08)
- 5. Chair's Report
- 6. Senate Exec. Committee Liaison Report
- 7. College RAAC Liaison Report
- 8. Future Time Certain invitations
- 9. Adjournment

Distribution:

Sylke Meyer College of Arts & Letters

Dong-Woo Lee College of Business and Economics
Heidi Paul Charter College of Education

He Shen College of Engineering, Computer Science and Technology

Gabriela Simon-Cereijido (Chair) College of Health and Human Services

Jessica DeShazo College of Natural and Social Sciences

Sheree Fu Library and Student Affairs
Louis Esparza Nominations Committee
Gretchen Lawrie Nominations Committee

Meredith Greenburg Nominations Committee

Kinsley Wang Undergraduate Student

Anaid Villa Joyce Williams Nancy Warter-Perez Rob Eckard Postbaccalaureate Student
President's Designee (Exec. Sec.)
Executive Committee Liaison
Recording Secretary