



DATE: April 8, 2021

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

FiPC 20-10

The next meeting of the Fiscal Policy Committee for Spring Semester 2021 is scheduled for Thursday, April 8, 2021 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

1. Announcements
2. Approval of the Minutes (20-09)
3. Approval of the Agenda (20-10)
4. Time Certain – T. Pham, CIO, AVP Information Technology Services (9:30 am)
5. Time Certain – J. Gomez, Provost (10:00am)
6. Chair's Report
7. Senate Exec. Committee Liaison Report
8. College RAAC Liaison Report
9. Adjournment

Distribution:

Sylke Meyer
Dong-Woo Lee
Heidi Paul
He Shen
Gabriela Simon-Cereijido (Chair)
Jessica DeShazo
Sheree Fu
Louis Esparza
Gretchen Lawrie
Meredith Greenburg
Kinsley Wang

College of Arts & Letters
College of Business and Economics
Charter College of Education
College of Engineering, Computer Science and Technology
College of Health and Human Services
College of Natural and Social Sciences
Library and Student Affairs
Nominations Committee
Nominations Committee
Nominations Committee
Undergraduate Student

Anaid Villa
Joyce Williams
Nancy Warter-Perez
Rob Eckard

Postbaccalaureate Student
President's Designee (Exec. Sec.)
Executive Committee Liaison
Recording Secretary