



DATE: February 10, 2022 **FiPC 21-06**

FROM: He Shen, Chair of Fiscal Policy Committee (FiPC)

TO: Fiscal Policy Committee Members

CC: J. Williams, J. Gomez, T. Bettcher

SUBJECT: NOTICE AND AGENDA FOR THE FiPC MEETING

The next meeting of the Fiscal Policy Committee for Fall Semester 2021 is scheduled for Thursday, February 10, 2022 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

1. Announcements
2. Approval of the Minutes (21-05)
3. Approval of the Agenda (21-06)
4. Chair's Report
5. Senate Exec. Committee Liaison Report
6. College RAAC Liaison Report
7. Consultation for removing Charter Status of the CCOE (Charter College of Education)
8. Adjournment

Distribution:

Sylke Meyer	College of Arts & Letters
Dong-Woo Lee	College of Business and Economics
A.Dee Williams	Charter College of Education
He Shen (Chair)	College of Engineering, Computer Science and Technology
Stefan Keslacy	College of Health and Human Services
Melisa Hendrata	College of Natural and Social Sciences
Sheree Fu	Library and Student Affairs
Alejandro Covarrubias	College of Ethnic Studies
Leila Ricci	Nominations Committee
Gretchen Lawrie	Nominations Committee
Xin Wen	Nominations Committee
Kinsley Wang	Undergraduate Student
Vacant	Postbaccalaureate Student
John Tcheng	President's Designee (Exec. Sec.)
Nancy Warter-Perez	Executive Committee Liaison
Rob Eckard	Recording Secretary