



DATE: April 14, 2022
 FiPC 21-10

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 Spring Semester 2022 is scheduled for Thursday, April 14, 2022 from 9:25am to 10:40am via Zoom meeting. Please arrive promptly.

AGENDA

1. Announcements
2. Approval of the Minutes (21-09)
3. Approval of the Agenda (21-10)
4. Chair’s Report
5. Time Certain (9:40-10:30am) – Dr. Amy Bippus, Interim Provost and Dr. Joyce Williams, Vice President for Administration and Finance and Chief Financial Officer
6. Senate Exec. Committee Liaison Report
7. College RAAC Liaison Report
8. Adjournment

Distribution:

Sylke Meyer	College of Arts & Letters
Dong-Woo Lee	College of Business and Economics
A.Deer Williams	Charter College of Education
He Shen (Chair)	College of Engineering, Computer Science and Technology
Stefan Kessler	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
Jingjing Li	Nominations Committee
Kinsley Wang	Undergraduate Student
Vacant	Postbaccalaureate Student
John Tchong	President’s Designee (Exec. Sec.)
Nancy Warner-Perez	Executive Committee Liaison
Rob Eckard	Recording Secretary