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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: November 23, 2015

FiPC 15-03

PRESENT: T. Achinger, L. Esparza, B. Figueroa, C. Koike, S. Mulherin, A. Pacheco-Vega,
V. Prabhu, J. Ramirez, T. Rodriguez-Nikl, H. Yu

EXCUSED ABSENCE: V. Manalo, A. Raj, K. Sullivan

ABSENT:

V. Prabhu, FiPC Chair, convened the meeting at 10:05 a.m. in ADM. 313.

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
V. Prabhu presented the Chair's report.
4. Liaison Report
J. Ramirez presented Senate Exec's meeting report.
5. Approval of the Agenda (FiPC 15-03)
M/s/p (L. Esparza) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 15-02)
M/s/p (J. Ramirez) to approve the Minutes as submitted.
7. B. Figueroa presented on the agenda item of Supplemental Funds and addressed related queries. A discussion ensued regarding Executive Committee charge on supplemental funds.
8. A discussion ensued about enrollment and space management in preparation for the upcoming time certain with Dr. Amy Bippus, Vice Provost for Planning and Budget, in January. A few topics to be discussed with Dr. Bippus include scheduling of classes via the Ad Astra Information system, hybrid courses, and enrollment management.
9. A discussion ensued about fiscal issues related to PaGE in preparation for Eric Bullard, Dean of the College of Professional and Global Education, time certain in January. A few topics to be discussed with Dr. Bullard include summer pay for lecturers, and the Downtown LA campus.

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10. Time certain with Mae Santos, Associate Vice President for Administration and Finance. Mae Santos presented the Budget Model Redesign to FiPC. The campus will be implementing a blended budget model that includes Essential Operations, Mission Critical Funding and Performance assessments. Administration and Finance is seeking questions and comments about the budget redesign from the campus community.

11. Adjournment

M/s/p (V. Prabhu) adjourned at 11:35 a.m.