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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: April 11, 2016

FiPC 15-07

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

EXCUSED ABSENCE: R. Warley

ABSENT: A. Raj

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's Report
V. Prabhu presented the Liaison's report.
5. Approval of the Agenda (FiPC 15-07)
M/s/p (K. Sullivan) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 15-06)
M/s/p (L. Esparza) to approve the minutes as submitted.
7. The committee discussed the fiscal issues related to the online resources for the Library and reviewed the report prepared by FiPC members Holly Yu and Chisato Koike titled: A Report on Fiscal Issues Related to Library Budget and Electronic Resources. A copy of this report was also given to the Provost during her time-certain.
8. Provost Lynn Mahoney was invited for a time certain. Topics that the Provost answered included her budget priorities for FY 2016-17, faculty hiring and retention, faculty teaching load for semesters, her budget priorities for the Library, programs in PaGE, and FiPC's recommendation for voting membership on the University RAAC..
9. Adjournment
M/s/p (V. Prabhu) to adjourn at 11:30 a.m.