



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE
MINUTES OF THE MEETING: April 25, 2016

FiPC 15-08

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

EXCUSED ABSENCE: R. Warley

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's Report
V. Prabhu presented the Liaison's report.
5. Approval of the Agenda (FiPC 15-08)
M/s/p (K. Sullivan) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 15-07)
M/s/p (L. Esparza) to approve the minutes as submitted.
7. The committee discussed the fiscal issues related to PaGE for Dean Eric Bullard's upcoming time certain on May 9, 2016. It was agreed that any further revisions to the document would be made via email.
8. The committee discussed their recommendations for the upcoming 2016-17 University Budget. Some of the topics that were discussed include additional funding for the Library specifically for the e-resources, revisiting assigned time in the backdrop of the 4/4 teaching load and addressing funding issues related to IRB.
9. The committee reviewed the Library report. Some minor revisions were discussed. The document will be reviewed and approved by the committee before advancing to Senate Executive Committee.

10. The committee revisited some fiscal issues related to research grants, UAS and Space management. It was decided that the committee would like to invite AVP for Research and Faculty Affairs Philip LaPolt, UAS Director Alma Sahagun and CFO Lisa Chavez for a joint time certain preferably on May 23, 2016.
11. President Covino was invited to a time certain from 11:00am- 11:30am. President Covino discussed his budget priorities for this upcoming fiscal year, fiscal challenges for the year, and noted that FiPC recommendation to include Senate Chair in the President's Council when it deliberates and formulates the Budgetary Guidelines is already approved—given that Senate Chair Nancy Warter-Perez is a member of the President's Leadership Team which along with the University RAAC will engage in Budget deliberations. The President discussed the DTLA campus and when the new Center is expected to become self-supported and addressed questions related to faculty role in fundraising, support for research, etc.
12. Adjournment
M/s/p (V. Prabhu) to adjourn at 11:40 a.m.