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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE MINUTES OF THE MEETING: May 23, 2016

FiPC 15-10

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

**EXCUSED ABSENCE:** C. Koike, A. Raj, 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 15-10)  
M/s/p (T. Rodriguez) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 15-09)  
M/s/p (L. Esparza) to approve the minutes as submitted.
7. The FiPC discussed their budget priorities for FY 2016-17. Topics discussed were improving infrastructure, student success, research support, faculty hiring, as well as travel and professional development, research, scholarly and creative activities and lottery funds.
8. The committee invited Vice President for Administration and CFO, Lisa Chavez, Associate Vice President for Research and Academic Personnel (AVP-RAP), Dr. Philip LaPolt, and University Auxiliary Services Executive Director, Alma Sahagun for a joint time certain. Vice President Lisa Chavez responded to questions related to Pay First campus structure, UAS operations and the cost of the Golden Eagle building. Vice President Chavez, AVP-RAP Philip LaPolt, and Executive Director Alma Sahagun shared the Grants and Contracts External Awards snapshot from 2006-07-2014-15 with the committee. AVP-RAP Philip LaPolt shared the timetable for IRB process from 2011-12 to 2014-15. The IRB process has improved from 2011-12 to 2014-15. It has taken less time to process intake forms by the staff.
9. Adjournment  
M/s/p (V. Prabhu) adjourned at 11:40 a.m.