



FISCAL POLICY COMMITTEE

FiPC 16-01

MINUTES OF THE MEETING: September 8, 2016

PRESENT: L. Asgari, L. Esparza, M. Hu, C. Koike, S. Rhee, D. Ribera, T. Rodriguez-Nikl, V. Prabhu, Y. Song, K. Sullivan, S. Xing

EXCUSED ABSENCE: J. Momand

ABSENT: A. Pacheco-Vega

V. Prabhu, FiPC Chair, convened the meeting at 9:25 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 16-02)
M/s/p (L. Esparza) to approve the agenda as submitted.
6. Approval of the Minutes (FiPC 16-01)
M/s/p (L. Esparza) to approve the minutes as submitted.
7. The FiPC discussed the Fiscal Policy 2015-16 Annual Report. The 2015-16 annual report discussed topics such as; enrollment management, budget remodeling, space management, faculty teaching load in semesters and assigned time, RAAC voting rights, grants, PaGE, online classes and instruction, and fiscal issues related to the Library.
8. The FiPC elected Veena Prabhu as the Chair of the Fiscal Policy Committee for 2016-17 and Kathleen Sullivan as the Vice Chair for 2016-17.
9. The FiPC discussed some continuing goals for 2016-17. Topics include; budget transparency and budget remodeling implementation, fiscal issues related to Information Technology, grants and indirect costs, review of existing fiscal policies and fiscal issues related to the library. The FiPC has decided to extend time certain invitations this Fall Semester to Tosha Pham, AVP for Information Technology Services, Carlos Rodriguez, Dean of the University Library, and Mae Santos, AVP for Administration and Finance, to present on some of the topics listed above.
10. Adjournment
M/s/p (V. Prabhu) adjourned at 10:15 a.m.