



FISCAL POLICY COMMITTEE

FiPC 16 07

MINUTES OF THE MEETING: March 09, 2017

PRESENT: L. Asgari, A. Harrison, C. Koike, J. Momand, B. Murnane, A. Munger,
D. Ribera, K. Sullivan, Y. Song, G. Washington

EXCUSED ABSENCE:

ABSENT: A. Pacheco-Vega

K. Sullivan (FiPC Chair) convened the meeting at 9:26 a.m. in ADM. 313.

1. Announcements: L. Esparza stepped down from FiPC. Time certain has been confirmed for V. Prabhu, Chair of Academic Senate, for March 23, 2017. Time certain has been confirmed for L. Mahoney, Provost, for April 13, 2017.
2. Intent to Raise Questions: None.
3. Chair's Report: K. Sullivan presented the Chair's report.
4. Liaison's Report: G. Washington presented the Liaison's report.
5. Approval of the Agenda (FiPC 16 08): M/s/p (J. Momand) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 07): M/s/p (J. Momand) to approve the Minutes as modified.
7. FiPC Budgetary Priorities 2017-2018: Discussion of FIPC fiscal and budgetary priorities, along with discussion of possible avenues for garnering more concrete information about each priority area.
8. Fiscal Issues and Queries Related to Academic Affairs: Discussion of possible queries regarding Academic Affairs budgeting and fiscal priorities.
9. Adjournment: M/s/p (D. Ribera) adjourned at 10:45 a.m.