



FISCAL POLICY COMMITTEE

FiPC 16 08

MINUTES OF THE MEETING: March 23, 2017

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

EXCUSED ABSENCE: L. Asgari, A. Pacheco-Vega, M. Wallace

ABSENT:

K. Sullivan (FiPC Chair) convened the meeting at 9:29 a.m. in ADM. 313.

1. Announcements: No Announcements.
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 09): M/s/p (G. Washington) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 08): M/s/p (G. Washington) to approve the Minutes as modified.
7. Fiscal Issues and Queries Related to Academic Affairs: FiPC members developed questions for the Provost's visit on April 13, 2017.
8. Time Certain with V. Prabhu, Academic Senate Chair, 10:00 a.m. V. Prabhu shared last year's FiPC budget priorities, and explained the process for FiPC participation on RAAC, as well as some historical background to the FiPC taking a role on RAAC. V. Prabhu also explained the Preliminary Budget guidelines and explained how the 2016-2017 FiPC priorities were integrated into the 2016-2017 University Budget Priorities.
9. Adjournment: M/s/p (D. Ribera) adjourned at 10:47 a.m.