



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 16 09

MINUTES OF THE MEETING: April 13, 2017

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

EXCUSED ABSENCE: D. Ribera, M. Wallace

ABSENT:

K. Sullivan (FiPC Chair) convened the meeting at 9:25 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: No report. G. Washington will email the information to the members.
5. Approval of the Agenda (FiPC 16 10): M/s/p (G. Washington) to approve the Agenda as submitted.
6. Approval of the Minutes (FiPC 16 09): M/s/p (B. Murnane) to approve the Minutes as submitted.
7. Fiscal Issues and Queries Related to Academic Affairs
8. Time Certain with L. Mahoney, Provost, 10 a.m.: Provost Mahoney answered questions about the 2017-2018 budget priorities for the University and for Academic Affairs, explained the significant short-term and long-term fiscal ramifications of the Graduation 2025 Initiative, and addressed various aspects regarding improving university infrastructure, including enrollment management, adding more full-time faculty, adding more library resources, and better coordinating classroom usages and time modules. She also explained the limitations placed on the University by state funding, and efforts to address this especially as increased demands have been placed on the existing infrastructure. Provost Mahoney then discussed the constraints of the relationship between the University's fiscal ability to direct funds toward faculty research and the now many decades old plan for the CSUs, and the current effort to hire a new AVP for Research. She concluded with a helpful overview of plans for better developing fundraising and endowment efforts on campus.
9. Adjournment: M/s/p (A. Pacheco-Vega) adjourned at 10:50 a.m.