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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 8, 2016 FiPC 16 01

TO: Fiscal Policy Committee Members

FROM: Veena Prabhu, Chairperson  
Fiscal Policy Committee (FiPC)

COPIES: N. Warter-Perez, L. Chavez, L. Mahoney, W. Covino

SUBJECT: **NOTICE AND AGENDA FOR THE FiPC MEETING**

The first meeting of the Fiscal Policy Committee for Fall Semester 2016 is scheduled for Thursday, September 8, 2016 from 9:25 am to 10:40 am in the Administration Building- 3<sup>rd</sup> Floor- Conference Room 313. Please arrive promptly.

## AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Liaison's Report
5. Approval of the Agenda (16 01)
6. Approval of the Minutes (15 10)
7. FiPC 2015-16 Report to Senate Exec.
8. Elections
9. FiPC Goals for 2016-17
10. Adjournment

*Distribution:*

Chisato Koike	College of Arts and Letters
Song Xing	College of Business and Economics
Deborah Ribera	Charter College of Education
Arturo Pacheco-Vega	College of Engineering, Computer Science and Technology
Siyon Rhee	College of Health and Human Services
Kathleen Sullivan	College of Natural and Social Sciences
Yongyi Song	Library and Student Affairs
Louis Esparza	Nominations Committee
Tonatiuh Rodriguez-Nikl	Nominations Committee
Jamil Momand	Nominations Committee
Veena Prabhu	Executive Committee Liaison
Laila Asgari	President's Designee (Exec. Sec.)
Matthew Hu	Undergraduate Student
Pending	Post baccalaureate Student