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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: October 26, 2017 FiPC 17-4

TO: Fiscal Policy Committee Members

FROM: Jamil Momand, Chair of Fiscal Policy Committee (FiPC)

COPIES: L. Chavez, L. Mahoney, V. Prabhu

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

The fourth meeting of the Fiscal Policy Committee for Fall Semester 2017 is scheduled for Thursday, October 26, 2017 from 9:25 a.m. to 10:40 a.m. in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Time Certain: 9:30am- J. Underwood, AVP for Office of Research Scholar and Creative Activities
5. Senate Executive Committee Liaison's Report
6. Approval of the Minutes (17-03)
7. Approval of the Agenda (17-04)
8. Fiscal Issues related to Admin & Finance Division
9. Development of Survey to Assess Students' Fiscal Needs
10. Budget 2017-18: Discussion
11. FiPC 2017-18 Upcoming Goals
12. Adjournment

Distribution:

Allison Fuligni	College of Health and Human Services
Ansha Harrison	Recording Secretary
Arturo Pacheco-Vega	College of Engineering, Computer Science and Technology
Deborah Ribera	Charter College of Education
Emily Acevedo	Executive Committee Liaison
Gretchen Lawrie	Nominations Committee
Jamil Momand (Chair)	Nominations Committee
Jingjing Li	College of Natural and Social Sciences
Kristina Hackel (Vice-Chair)	Nominations Committee
Laila Asgari	President's Designee (Exec. Sec.)
Marcial Romero	Undergraduate Student
Sylke Meyer	College of Arts and Letters
Song Xing	College of Business and Economics
William Hess	Post Baccalaureate Student
Yongyi Song	Library and Student Affairs