



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: November 09, 2017 FiPC 17-5

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 fifth meeting of the Fiscal Policy Committee for Fall Semester 2017 is scheduled for Thursday, November 09, 2017 from 9:25 a.m. to 10:40 a.m. 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. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-04)
6. Approval of the Agenda (17-05)
7. Time Certain: 10:00 am- L. Chavez, VP and CFO of Administration and Finance
8. Survey to Assess Students' Fiscal Needs
9. Budget 2017-18: Discussion
10. FiPC 2017-18 Upcoming Goals
11. Adjournment

*Distribution:*

Allison Fuligni  
Ansha Harrison  
Arturo Pacheco-Vega  
Deborah Ribera  
Emily Acevedo  
Gretchen Lawrie  
Jamil Momand (Chair)  
Jingjing Li  
Kristiina Hackel (Vice-Chair)  
Laila Asgari  
Marcial Romero  
Sylke Meyer  
Song Xing  
William Hess  
Yongyi Song

College of Health and Human Services  
Recording Secretary  
College of Engineering, Computer Science and Technology  
Charter College of Education  
Executive Committee Liaison  
Nominations Committee  
Nominations Committee  
College of Natural and Social Sciences  
Nominations Committee  
President's Designee (Exec. Sec.)  
Undergraduate Student  
College of Arts and Letters  
College of Business and Economics  
Post Baccalaureate Student  
Library and Student Affairs