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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: February 08, 2018 FiPC 17-6

TO: Fiscal Policy Committee Members

FROM: Emily Acevedo, Chair of Fiscal Policy Committee (FiPC)

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

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

The first meeting of the Fiscal Policy Committee for Spring Semester 2018 is scheduled for Thursday, February 08, 2018 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- Introduction
4. Senate Executive Committee Liaison's Report
5. Approval of the Minutes (17-05)
6. Approval of the Agenda (17-06)
7. Budget 2017-18: Discussion
8. FiPC 2017-18 Upcoming Goals
9. Survey to Assess Students' Fiscal Needs -update
10. Adjournment

*Distribution:*

Allison Fuligni	College of Health and Human Services
Annsa Harrison	Recording Secretary
Arturo Pacheco-Vega	College of Engineering, Computer Science and Technology
Deborah Ribera	Charter College of Education
Emily Acevedo (Chair)	Executive Committee Liaison
Gretchen Lawrie	Nominations Committee
Steve Mulherin	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