



**FISCAL POLICY COMMITTEE**

FiPC 13-02

**MINUTES OF THE MEETING: October 28, 2013**

**PRESENT:** V. Prabhu, M. Wallace, S. Valle, H. Xu, M. Greenburg, S. Mulherin, B. Allison  
B. Figueroa, J. Cleman

**EXCUSED ABSENCE:** R. Delevi, H. Yu

**ABSENT:** A. Pacheco-Vega

V. Prabhu, FiPC Chair, convened the meeting at 10: 03 a.m.

1. Announcements

1.1 Time Certain for Interim Dean of the College of Extended Studies and International Programs, Justin Cassity, confirmed for January 13, 2014 at 10:30a.m.

2. Intent to Raise Questions

None at this time.

3. Liaison Report

J. Cleman presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 13-02)

M/s/p (M. Greenburg) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 13-01)

M/s/p (S. Valle) to approve the minutes as submitted, with a correction to reflect S. Mulherin as present.

6. Follow- up of proposed goals of the 2013-2014 FiPC Committee were discussed.

7. Time Certain- Dr. Rennie Schoepflin and Dr. Parviz Partow-Navid discussed the semester conversion budget.

8. Future invitations:

a. Dr. Ashish Vaidya, Provost and VPAA, to discuss the Academic Affairs budget.

9. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:16 a.m.