



**FISCAL POLICY COMMITTEE**

FiPC 13-07

**MINUTES OF THE MEETING:** April 25, 2014

**PRESENT:** J. Cleman, R. Delevi, M. Greenburg, S. Mulherin, A. Pacheco-Vega, V. Prabhu, S. Valle, N. Weathers, H. Xu, H. Yu

**EXCUSED ABSENCE:** B. Figueroa, M. Wallace

**ABSENT:** B. Allison

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

1. Announcements  
None at this time.
2. Intent to Raise Questions  
None at this time.
3. Liaison Report  
J. Cleman presented the Senate Executive Committee's meeting report.
4. Approval of the Agenda (FiPC 13-08)  
M/s/p (S. Vallee) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 13-06)  
M/s/p (H. Xu) to approve the minutes as submitted.
6. The Provost and VPAA along with the Vice President for Administration and CFO came for a time certain to discuss the 2014- 15 budget and other fiscal related issues.
7. Adjournment  
M/s/p (V. Prabhu) to adjourn at 11:30 a.m.