Agenda

1. Approval of the agenda – Meeting of January 22, 2014

2. Approval of the minutes – Meeting of October 30, 2013

3. Chair’s report

4. Other brief reports, if any

5. Governor’s preliminary 2014-15 January budget – Discussion with the California Department of Finance

6. Discussion with the Legislative Analyst’s Office (LAO) regarding the Governor’s 2014-15 budget and other topics – Judy Heiman; Time Certain – 1:30 pm

7. Legislative Update – AVC Karen YZ from Sacramento

8. Executive Committee Liaison – Steve Filling

9. CFA Report – Andy Merryfield

   a. Set date, ASCSU senators visiting, California Legislators to be visited, ASCSU Brochure, Talking Points, Resolutions, Information on legislators and their districts etc.

11. Online Concurrent Enrollment (OCE) memo from EVC Smith – Discussion about the accounting and financing of the classes and action thereof, if any
12. Higher Education Performance plan of the Governor – Discussion about the two documents received from the California Department of Finance and action thereof, if any.

13. Discussion and action, if any on Global Trends – Cezar Ornatowski

14. Adjourn