Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Wednesday, January 16, 2013
Time: 11:00 am to 5:00 pm

Agenda

1. Approval of the agenda – Meeting of January 16, 2013
2. Approval of the minutes – Meeting of December 7, 2012
3. Chair's report
4. Other brief reports, if any
5. All senators meeting with Chancellor White – 11 am to 12 noon
6. Executive Committee Liaison – Steve Filling
7. Governor's January release of the 2013-14 budget – Robert Turnage
8. Resolution regarding SUGs – second reading at the January plenary
9. Possible resolutions
   a. Commendation for Chancellor White on his example of leadership – Voluntary acceptance of a 10% salary reduction
   b. CSU Commitment to Sustainability in Higher Education
   c. On funding the CSU under the California Master Plan for Higher Education
   d. Other
10. Planning and preparation for Spring 2013 Advocacy – In Sacramento and In District
11. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures
12. Adjourn