Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Wednesday, March 13, 2013
Time: 11:00 am to 5:00 pm

Agenda

1. Approval of the agenda – Meeting of March 13, 2013

2. Approval of the minutes – Meeting of February 15, 2013

3. Chair's report

4. Other brief reports, if any

5. Video/Teleconference meeting with Judy Heiman – Legislative Analyst’s Office; Time certain 11 am.

6. CFA report – Andi Merrifield (when available)

7. Executive Committee Liaison – Steve Filling

8. Second reading resolutions for March Plenary
   a. CSU Commitment to Sustainability in Higher Education – Praveen
   b. AB 67 freeze on Tuition and Fee Increases – Tom
   c. Task Force to Study CSU Student Tuition Fees and Financial Aid Support – Jim Locascio

9. Other possible resolutions, if any (New University of California?)

10. Legislative bills of interest to the CSU and the faculty – Tom Krabacher

11. Planning and preparation for April 9 Advocacy in Sacramento – Talking Points, Logistics etc.

12. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures – Data from George Ashkar from the Office of Finance in the CO.

13. Video/Teleconference meeting with Karen YZ – Advocacy and Institutional Relations; Time certain 4:30 pm.

14. Adjourn