

Fiscal and Governmental Affairs

AGENDA

Thursday, September 10, 2009
10:00 a.m. – 2:30 p.m.

Friday, September 11, 2009 (if needed)
7:30 a.m. – 8:30 a.m.

Chancellor's Office - Room 210

1. **Call to order**
2. **Appointment of Recorder**
3. **Agenda:** Amend and approve
4. **Agenda for May 6-7, 2009:** Update/approve minutes
5. **Announcements**
6. **FGA Interim Meetings:** Conference-call days, Sacramento/alternative legislative days
7. **Visitor Communications**
 - a. Executive Committee (Catherine Nelson)
 - b. Standing Committees (if)
 - c. Assistant Vice Chancellor/Budget, Robert Turnage
Assistant Vice Chancellor/Advocacy & Institutional Relations, Karen Zamarripa (**10:10 a.m. - 10:30 a.m. - call IN to 562-951-4914**)
 - d. CFA/Elizabeth Hoffman for John Travis (**10:30 a.m. – 10:45 a.m.**)
 - e. Assistant Vice Chancellor/Academic Affairs, Allison Jones (**11:00 – 11:15 a.m. - call IN**)
8. **Budget & Bills:** ASCSU Budget Specialist Report (Hood)
9. **Career Tech Ed.:** Task Force, legislation, etc. (Krabacher)
10. **Other Business/Bills**
 - a. CSU Auxiliary Records: SB218/Darlene Yee
 - b. Textbook bills
 - c. Reapportionment (Pasternack)
11. **Recommendations for Consideration/Review**
 - a. CSU Budget Priorities for 2010-11 & 2011-12 (1-reading)
12. **Potential Recommendations**
 - a. CSU Budget Strategies for 2010+ (Pasternack)

- b. Building a New California Master Plan for Higher Education (Yee)
- c. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

13. **Adjournment: 2:30 p.m. Thursday, September 10; 8:15 – 8:30 a.m. Friday, September (if)**
14. **Note: ASCSU Plenary est. 2:45 p.m. on Thursday, September 10 – 8:30 a.m. on Friday, September 11, 2009**