Fiscal & Governmental Affairs Committee

AGENDA
(provisional 9/13/11)

Wednesday, January 18-19, 2012

Coronado Room

Wednesday, January 18, 2012 - 11:00 a.m. – 5:00 p.m.
Thursday, January 19, 2012 - 9:00-10:00 a.m.

I. Call to Order

II. Approval of minutes from November 2011
(see attached)

III. Announcements
   1. Chair
   2. Other

IV. Reports
   1. Chair
   2. Other

V. Discussion: CSU leadership and shared governance

VI. Review & Discussion: LAO report on need for executive oversight of California higher education

VII. Times Certain:

   11:00 AM: Karen Yelverton-Zamarippa (CO Office of Advocacy & State Relations)
   1:00 PM:   Darlene Yee-Melichar, Ex. Comm. liaison
   1:30 PM:   Robert Turnage (Asst. VC for Budget)

VIII. Old Business
   1. ASCSU Advocacy Planning for Spring 2012

IX. New Business
   1. Action Items
      • Proposed Resolution: Faculty Compensation in the CSU (Krabacher, Linder, Fidalgo)
      • Proposed Resolution: Enrollment Management in the CSU (Tarjan)
      • Proposed Resolution: Opposition to SB 755 (Liu) (Krabacher)

   2. Discussion: SB 960 (Rubio) – Campus re-allocation of student fees