Fiscal and Governmental Affairs

AGENDA

Wednesday May 6, 2009
10:00 a.m. – 5:00 p.m.

Thursday May 7, 2009 (if needed)
8:15 a.m. – 9:45 a.m.

Chancellor’s Office - Room 210

1. Call to order
2. Appt. of Recorder
3. Agenda: Amend and approve

4. Agenda for March 18, 2009: Update/approve minutes

5. Announcements: FGA hosting Thursday Social, other

6. Visitor Communications
   a. Executive Committee (B. Pasternack, others)
   b. Academic Affairs
   c. Standing Committees (other than cited; out/in)
   d. AVC/AIR Karen Zamarripa, AVC/Budget Robert Turnage: time-certain 10:30 a.m./call IN (562-951-4914)
   e. AVC/AA Allison Jones: 11:00 a.m.: CTE
   f. CFA/John Travis: 11:30 a.m. or 1:00 p.m.

7. Budget & Bills: ASCSU Budget Specialist Report (Hood)

8. April Lobby Day in Sacramento: De-briefing

9. Other Business

10. Recommendations for Consideration/Review:
    a. Support for Honorary Degrees for Alumni Internees (AA, FGA co-au; 2nd)
    b. Migration of State-Supported Courses to Self-Supporting Special Sessions (FA, AA, co-au by FGA?; 2nd)
    c. In Support of Legislation on Electronic Textbooks for All Students of Public Higher Education (FGA, co-au. AA?/1st-Waiver)
    d. Other/TBD: possible FGA on budget policy/strategy; etc.; further co-authored items w. other committees.

11. Adjournment: 4:00 – 5:00 p.m. Wed. May 6
    9:45 a.m. Thurs May 7 (if)

Note: ASCSU Plenary est.: 10:15 a.m., Thursday, May 7
Social: 5:15 p.m. Thursday, May 7
Plenary: 8:30 a.m. Friday, May 8, 2009