Fiscal and Governmental Affairs

AGENDA

Friday, February 19, 2010
10:00 a.m. - 3:30 p.m.

Chancellor’s Office, Coronado Room

1. Call to order

2. Appt. of Recorder

3. Agenda: Amend and approve

4. Minutes for January 20, 2010 … Update/approve minutes

5. Announcements

6. Visitor Communications
   a. Executive Committee/A (Nelson, Tarjan, Cheyne): 1:00 p.m. -2:00 p.m.
   b. Standing Committees (FA/if)
   c. Assistant Vice Chancellor/Academic Affairs, Allison Jones:
      Federal legislation/budget (10:20 a.m.: call IN to 562-951-4914)
   d. Assistant Vice Chancellor/Budget Robert Turnage
      (10:40 a.m. : call IN to 562-951-4914)
   e. CFA/J. Travis or Eliz. Hoffmann (11:00 a.m.)

7. Planning for FGA/Executive Committee Legislative Day
   a. Date
   b. Talking Points
   c. Handout
   d. Misc. Logistics

8. Other Business

9. Recommendations for Consideration/Review:
   a. [PENDING]
10. Potential Recommendations
   a. Support for Governor’s Proposed 2011 CSU Budget (Krabacher, Yee)
   b. CSU Legislative Agenda (Federal) (Tarjan, BBB/co- with Executive Committee): background for b & c as prev. memo’d @ http://www.calstate.edu/bot/agendas/Jan10/GOVREL.pdf
   c. CSU Legislative Agenda (State) (Tarjan, Hood/co- with Ex Com)
   d. Textbook Sales Tax Exemption: AB1178/Assy. Block (Ault/Pasternack)
   e. Community College Bachelor Degrees: Assy. Block (Montanari, Aguado)
   f. Summer Session Funding Methods (Yee-Melichar, BBB)
   g. Federal Pell Grant Enhancements & Student Loan Restructuring (Soni, Wagner)
   h. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

11. Adjournment: 3:30 p.m.