

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.**