

## **Fiscal and Governmental Affairs Committee**

Thursday, September 11, 2008  
10:00 a.m. – 3:00 p.m., Room 210

### **AGENDA**

1. Call to order
2. Agenda: Amend and approve
3. Agenda for 7-8 May 2008: Approval of Minutes:  
[http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA\\_Minutes\\_May08.pdf](http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA_Minutes_May08.pdf)
4. Reports (Committee Senators): Campus perspectives on budget/legislation/related.
5. Visitor Communications
  - a. CO/Budget (AVC Robert Turnage: approx. **10:30 am**/in person or telecon.)
  - b. CFA (J. Travis: **11:00 am**)
  - c. CO/AIR (AVC Karen Y. Zamarripa: **11:20 am**/Karen Y. Zamarripa telecom. IN at 562-951-4914): bills, election, next Legislature
  - e. CO Liaison (AVC Allison Jones: **11:40 am**/telecom IN from Washington D.C.)
  - f. Exec. Comm. (B. Pasternack)
  - g. Standing Committees
6. Systemwide Budget Advisory Committee (SBAC: D. Hood)
7. Legislative Closing 2007-08 & Outlook 2009-10 (Hood, others): Budget, subject bills, etc.
8. General FGA Agenda 2008-09
9. Recommendations, Assignments, Further Business: Break to sub-groups by **2:00 pm** if needed
  - a. CSU 2009-10 Budget Priorities (BBB, TK, et al.)
  - b. Legislative Monitoring 2009-10
  - c. Other/TBD: FGA or from/with AA, APEP, FA, Exec. Comm.
10. Adjournment **3:00 pm**