

**Fiscal and Governmental Affairs Committee**  
<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

**AGENDA**

Wednesday, January 16, 2008  
10:00 a.m. to 5:00 p.m.

Office of the Chancellor – Munitz Room/Room 210

**MUNITZ ROOM**

**10:00** 1. Budget briefing from Patrick Lenz; Jointly with Executive Committee

**ROOM 210 (after budget briefing)**

2. Welcome, Call to order — Chair
3. Review and Approval of the agenda
4. Review and Approval of the minutes from the meeting of November 7, 2007  
[http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA\\_Minutes\\_Nov07.pdf](http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA_Minutes_Nov07.pdf)
5. Chair's report — Fred Hornbeck
6. Academic Affairs Report — Allison Jones TBA
9. Other Reports
  - 9.1 AIR Briefing on 2008 Legislative session and ASCSU Legislative Advocacy Day— Karen Yelverten–Zamarippa TBA
  - 9.2 CFA Political Action and Legislative Committee — John Travis TBA
10. Items of Business
  - 10.1 Student Fee Increase
  - 10.2 Distinctive Universities
  - 10.3 Bill tracking this year
  - 10.4 ASCSU Advocacy Day, Sacramento, April, 2008