

Fiscal and Governmental Affairs

AGENDA

Wednesday, November 12, 2008
10:00 a.m. – 3:00 p.m.

CSU Chancellor's Office - Room 210

1. Call to order
2. Agenda: Amend and approve
3. Agenda for October 10, 2008 - Approval of Minutes
4. Announcements
5. Visitor Communications
 - a. CFA (John Travis): 10:15-10:35 a.m.
 - b. Chancellor's Office/FGA Liaison
(Assistant Vice Chancellor, Access & Retention, Allison Jones): 10:40 – 10:55 a.m.
 - c. Chancellor's Office/Budget (Assistant Vice Chancellor for Budget, Robert Turnage),
Chancellor's Office, (Assistant VC Advocacy and Institutional Relations,
Karen Y. Zamarripa): 11:00 -11:30 a.m.
 - d. Executive Committee (Barry Pasternack)
 - e. Standing Committees (if)
6. Career Tech Ed (Krabacher)
7. CSU Quality Budget Indicators (Nelson)
8. FGA Lobby Efforts: Short and Long Haul
9. **Recommendations**
 - a. Advocacy for the CSU (2nd reading)
 - b. Commendation for Executive Vice Chancellor, CFO, Richard West (one reading)
 - c. CSU Systemwide Fee Principles (poss. wv. 2nd reading: Pasternack et al.)
 - d. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee
10. **Adjournment:** 3:00 – 3:15 p.m.

FYI: ASCSU Plenary est. 4:00 - 5+ p.m., Wednesday, November 12;
8:30 a.m. – 4:00 p.m. Thursday, November 13