Fiscal & Governmental Affairs Committee

AGENDA

Wednesday, March 18, 2009
10:00 a.m. - 5:00 p.m.

Thursday March 19, 2009
8:15 a.m. – 9:45 a.m.

Chancellor’s Office - Room 210

1. Call to order

2. Appt. of Recorder

3. Agenda: Amend and approve

4. Agenda for February 20, 2009 - Update/approve minutes

5. Announcements

6. Visitor Communications
   a. Executive Committee (Barry Pasternack)
   b. Academic Affairs (Andrea Boyle re DNP; other)
   c. Standing Committees (other than cited; out/in)
   d. Assistant Vice Chancellor/Academic Affairs, Allison Jones: 10:30 a.m.
   e. Assistant Vice Chancellor/Budget Robert Turnage: Time-Certain 10:45 a.m. … call IN (562-951-4914)
   f. CFA/John Travis: 11:15 a.m.

7. Budget & Bills: ASCSU Budget Specialist Report, Hood

8. CSU Quality Statistics Dashboard, Nelson

9. April Lobby Day in Sacramento (w. poss. Executive Committee Visitors):
   a. Offices, legislators, staff: Further refinement
   b. Teams: Finalize participants
   c. Key Priority Points: Tentative Selection of 3-5 pts.; handout materials
   d. Tactics, Logistics, Etc.

10. Other Business:
    a. CSU Chula Vista: re AB24/Block, Hornbeck, Guerin
    b. CFA Bills/Positions: Oil Severance Tax for Higher Ed, Yee bills, etc.
    c. Response to CFA/Pell Report on “Calif. at the Edge of a Cliff …”
    d. Threat of federal-stimulus shortfall trigger and backfill
    e. May 19, 2009 Special Election issues

11. Recommendations for Consideration/Review:
    a. Support for Honorary Degrees for Alumni Internees (co- w. AA; Barrett)
b. Support for CSU Authority for Doctor of Nursing Practice (co-w. AA: A. Boyle)
c. Support for BS/Nursing Enrollment Growth Funding (co-w. AA?)

d. Concerns with Legislation on Career Technical Education, Krabacher; co-w. AA/APEP?
e. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

12. **Adjournment**: 5:00 p.m., Wednesday, March 18
   9:45 a.m., Thursday, March 19

**Note:** ASCSU Plenary est. 10:15 a.m. on Thursday March 19
8:30 a.m. on Friday March 20, 2009