

Fiscal & Governmental Affairs Committee

AGENDA
(provisional 10/29/11)

Wednesday, November 2, 2011
Coronado Room
11:00 a.m. – 3:00 p.m.

I. Call to Order

II. Approval of minutes: October 7, 2011

III. Announcements

IV. Reports

1. Chair's Report
2. Other

V. Times Certain

11:30 a.m.: Karen Yelverton-Zamarripa (Office of Advocacy and State Relations)

2:00 p.m.: King Alexander (CSULB) – with Faculty Affairs

TBA.: Darlene Yee-Melichar, Ex. Comm. liaison

Old Business

1. Resolution on the Preservation of Academic Quality
2. Resolution on Access to CPEC data
3. Resolution on Presidential Compensation

VI. New Business

1. Higher Education Data Research Assistance (Krabacher)
2. Review of Board of Trustees Agenda
3. Action Items
 - Proposed Resolution: *Board of Trustees Proposed 2012-2013 CSU Support Budget (Krabacher)*
 - Proposed Resolution: Modification of Out-of-State Fees (Locasio-forwarded from AA)
 - Proposed Resolution: Out-of-State Check-off (Locasio – forwarded from AA)

VII. ASCSU Advocacy Planning