

**Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Wednesday May 14, 2014
Time: 11:00 am to 5:00 pm**

Agenda

1. Approval of the agenda – Meeting of May 14, 2014
2. Approval of the minutes – Meeting of April 11, 2014
3. Chair’s report
4. Other brief reports, if any
5. Changes in positions, if any, on prior legislative bills (SB 850, AB 2153)
6. Possible Positions on new legislative bills (AB 1548, SB 1425, AB 1969)
7. Teleconference with the Department of Finance – Mollie Quasebarth et. al.: Time certain – 1:30 pm
8. Teleconference with Judy Heiman, Legislative Analyst’s Office: Time certain – 2 pm
9. Legislative and Advocacy Update – Nichole from AVC Karen YZ’s office in Sacramento: Time certain – 2:30 pm
10. CFA Report – Andy Merrifield: Time certain – 3:30 pm
11. Budget Update – Ryan Storm: Time certain – 4 pm
12. CSU Financial Statements on Auxiliaries for the last five years – George Ashkar and Sedong John (when George can get free)
13. Executive Committee Liaison – Steve Filling (whenever Executive Committee decides)
14. Planning for the May Social
15. Referred by the ASCSU Executive Committee
 - Student Success Fees
 - CourseMatch – Implications for campuses
 - Gender differences in academic success
16. Adjourn