

**Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Friday, April 19, 2013 -- TeleConference
Time: 10:00 am to whenever**

Agenda

1. Approval of the agenda – Meeting of April 19, 2013
2. Approval of the minutes – Meeting of March 13, 2013
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling
6. Second Reading resolutions
 - a. Refining resolution on AB 386
 - b. Refining resolution on AB 387
7. Feedback or First Reading resolutions
 - a. On AB 895
 - b. On SB 440
 - c. On SB 547
 - d. On AB 1306, if necessary
8. Adjourn