

**Academic Senate – California State University  
Committee on Fiscal and Governmental Affairs (FGA)  
Tele Conference Meeting of Friday, February 15, 2013  
Time: 10:00 am to 1:00 pm**

Dial in: **(888) 285-4585**  
PARTICIPANT CODE: **946280**

**Elluminate:**

[https://csuelm.calstate.edu:443/join\\_meeting.html?meetingId=1265244154013](https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265244154013)

**Agenda**

1. Approval of the agenda – Meeting of February 15, 2013
2. Approval of the minutes – Meeting of January 16, 2013
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling: Time Certain 12 noon
6. Planning and preparation for Spring 2013 Advocacy – In Sacramento and In District – Talking Points, Brochure, Dates etc.
7. Second reading resolutions for March Plenary
  - a. CSU Commitment to Sustainability in Higher Education – Praveen
  - b. AB 67 freeze on Tuition and Fee Increases – Tom
  - c. Task Force to Study CSU Student Tuition Fees and Financial Aid Support – Jim Locascio
  - d. On funding the CSU under the California Master Plan for Higher Education
8. Other possible resolutions, if any
9. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures
10. Adjourn