

**Academic Senate – California State University  
Committee on Fiscal and Governmental Affairs (FGA)  
Meeting of Wednesday, January 16, 2013  
Time: 11:00 am to 5:00 pm**

**Agenda**

1. Approval of the agenda – Meeting of January 16, 2013
2. Approval of the minutes – Meeting of December 7, 2012
3. Chair’s report
4. Other brief reports, if any
5. All senators meeting with Chancellor White – 11 am to 12 noon
6. Executive Committee Liaison – Steve Filling
7. Governor’s January release of the 2013-14 budget – Robert Turnage
8. Resolution regarding SUGs – second reading at the January plenary
9. Possible resolutions
  - a. Commendation for Chancellor White on his example of leadership – Voluntary acceptance of a 10% salary reduction
  - b. CSU Commitment to Sustainability in Higher Education
  - c. On funding the CSU under the California Master Plan for Higher Education
  - d. Other
10. Planning and preparation for Spring 2013 Advocacy – In Sacramento and In District
11. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures
12. Adjourn