

**Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Meeting of Wednesday, May 15, 2013
Time: 11:00 am to 5:00 pm**

Agenda

1. Approval of the agenda – Meeting of May 15, 2013
2. Approval of the minutes – Meeting of March 13, 2013
3. Approval of the minutes – Meeting of April 16, 2013
4. Chair’s report
5. Other brief reports, if any
6. Executive Committee Liaison – Steve Filling
7. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures; George Ashkar, CO Office of Finance – Time certain 11 am.
8. Second reading resolutions for May Plenary
 - a. On AB 386 and AB 387 – Tom Krabacher
9. First Reading/Waiver resolution – SB 241 (Evans): Oil Severance Tax
10. Planning for the ASCSU Social on May 16
11. Legislative Update; Teleconference with Karen YZ, Advocacy and Institutional Relations – Time certain 2 pm.
12. CFA report: Andy Merrifield – Time approximate 2:30 pm
13. Budget Update; Teleconference with Robert Turnage, CO Office of the Budget – Time approximate 3 pm.
14. CO response to FGA sponsored ASCSU resolutions
15. Drafting ASCSU Legislative Principles
16. Adjourn