

**Academic Senate – California State University  
Committee on Fiscal and Governmental Affairs (FGA)  
Meeting of Wednesday, November 7, 2012  
Time: 11:00 am to 5:00 pm**

**Agenda**

1. Approval of the agenda – Meeting of November 7, 2012
2. Approval of the minutes – Meeting of October 12, 2012
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling
6. Unrestricted Net Assets; Questions and Answers – EVC Ben Quillian
7. Legislative Scorecard and other legislative issues – AVC Karen Yelverton Zamariippa, Advocacy and Institutional Relations (AIR).
8. Implementation of Fall 2012 Advocacy – Issues, concerns, questions and comments
9. Final disposition of legislation affecting the CSU after Governor’s action – Tom Krabacher, Legislative Specialist.
10. 2011-12 FGA Resolutions and their dispensation
11. CSU budget data for the last five years showing sources and uses of funds under major headings of revenues and expenditures– Robert Turnage, Budget and Finance, CO.
12. FGA charge and responsibility on fiscal and legislative matters and issues, visavis other committees and specialists
13. Resolutions
  - a. AS 3097: California State University Board of Trustees Proposed 2013-14 Support Budget – Second reading at plenary
14. Possible resolutions – First reading at plenary
  - a. On the CSU Legislative Scorecard
  - b. On the State University Grants (SUGs)
  - c. On Unrestricted Net Assets
15. In District and In Sacramento Advocacy in Spring 2013
16. Committee get together and dinner – 6 pm