



## Academic Senate CSU

ASCSU 2014-2015  
Fiscal & Governmental  
Affairs Committee  
[senfga@lists.calstate.edu](mailto:senfga@lists.calstate.edu)

### Fiscal & Governmental Affairs (FGA) Committee

#### *Notice of Meeting:*

Wednesday, November 5, 2014; 11:00 am-5:00 pm  
Room 210, CSU Chancellor's Office, Long Beach, CA  
<http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml>

#### Agenda

1. Call to Order
2. Approval of Agenda  
<http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml>
3. Approval of Minutes October, 2014
4. Campus and Member Announcements
5. Chair's Report
  - 5.1 Extended Executive Committee Meeting
  - 5.2 Final Disposition of Legislation 2013-14
6. Reports
  - 6.1 Chancellor's Office liaison: Ron Vogel
  - 6.2 Recent LAO Reports (*David Hood*)
7. Times Certain:
  - 11:30 am: -- AVC Karen Yelverton-Zamarripa, Advocacy & Institutional Relations
    - t.b.a. -- Ryan Storm on CSU Academic Sustainability Plan (*Exec. com referral*)
    - t.b.a. -- Chris Miller, Executive Committee liaison
  - 3:00 pm: Jason Constantouros, Legislative Analyst's Office
8. Fall 2014 Legislative Advocacy
  - 8.1 Post-Election In-District "Meet & Greet"
  - 8.2 Possible January 2015 Capitol legislative visits
9. New Business
  - 9.1 'Closing the Achievement Gap' review (Ex Com referral)
  - 9.2 Potential ASCSU recommendations (resolutions)
    - 10.2.a -- Request for BOT policy on Foundation funds use (*Pasternack*)
    - 10.2.b -- BOT 2015-2016 budget request

*Thomas Krabacher, Chair*  
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*Christine Miller*  
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9.3 Other

**10. Adjournment**

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