

Fiscal and Governmental Affairs

AGENDA

Wednesday May 6, 2009

10:00 a.m. – 5:00 p.m.

Thursday May 7, 2009 (if needed)

8:15 a.m. – 9:45 a.m.

Chancellor's Office - Room 210

1. **Call to order**
2. **Appt. of Recorder**
3. **Agenda:** Amend and approve
4. **Agenda for March 18, 2009:** Update/approve minutes
5. **Announcements:** FGA hosting Thursday Social, other
6. **Visitor Communications**
 - a. Executive Committee (B. Pasternack, others)
 - b. Academic Affairs
 - c. Standing Committees (other than cited; out/in)
 - d. AVC/AIR Karen Zamarripa, AVC/Budget Robert Turnage: **time-certain 10:30 a.m./call IN (562-951-4914)**
 - e. AVC/AA Allison Jones: **11:00 a.m.:** CTE
 - f. CFA/John Travis: **11:30 a.m. or 1:00 p.m.**
7. **Budget & Bills:** ASCSU Budget Specialist Report (Hood)
8. **April Lobby Day in Sacramento:** De-briefing
9. **Other Business**
10. **Recommendations for Consideration/Review:**
 - a. Support for Honorary Degrees for Alumni Internees (AA, FGA co-au; 2nd)
 - b. Migration of State-Supported Courses to Self-Supporting Special Sessions (FA, AA, co-au by FGA?; 2nd)
 - c. In Support of Legislation on Electronic Textbooks for All Students of Public Higher Education (FGA, co-au. AA?/1st-Waiver)
 - d. Other/TBD: possible FGA on budget policy/strategy; etc.; further co-authored items w. other committees.
11. **Adjournment:** **4:00 – 5:00 p.m. Wed. May 6**
9:45 a.m. Thurs May 7 (if)

Note: ASCSU Plenary est.: **10:15 a.m., Thursday, May 7**
Social: 5:15 p.m. Thursday, May 7
Plenary: 8:30 a.m. Friday, May 8, 2009