

Fiscal and Governmental Affairs Committee

AGENDA

Friday 20 February 2009:

10:00-3:00

CSU Chancellor's Office – Room 210

1. **Call to order**
2. **Agenda:** Amend and approve
3. **Agenda for 22 January 2009** ... Update/approve minutes
4. **Announcements**
5. **Visitor Communications**
 - a. ExCom (B. Pasternack)
 - b. Academic Affairs (A. Boyle re DNP)
 - c. Standing Committees (other than cited)
 - d. AVC/Budget Robert Turnage: time-certain **1p call IN** (562-951-4914)
6. **Career Tech Ed (Krabacher)**
7. **CPEC (Krabacher)**
8. **CSU Quality Statistics Dashboard (Nelson)**
9. **Budget & Bills: ASCSU Budget Specialist Report (Hood)**
10. **April Lobby Day in Sacramento (w. ExCom Visitors): 1p**
 - a. Offices, legislators, staff : Draft list (Barrett)
 - b. Teams: Draft list of FGA, ExCom senators (Barrett)
 - c. Key Priority Points
 - d. Tactics, Logistics, Etc.
11. **Other Business**
 - a. The McCauley Public-Employee Pension Reform Act (08-0018)... Initiative signature stage for June 2010 (Krabacher, Guerin)
 - b. CSU Chula Vista: re AB24/Block (Hornbeck, Montanari)
 - c. Textbook Costs [again!]: re SB48/Alquist ... placeholder
 - d. Student Fee Caps/Policy: re AB69/Duvall) ... placeholder
12. **Recommendations for Consideration/Review**
 - a. Response to CFA/Pell Report on "Calif. at the Edge of a Cliff ..." (co- with FA?: Krabacher, Reichman)
 - b. Faculty Support for Energy Conservation (AA, FGA co-)
 - c. Doctor of Nursing Practice (DNP): AA prepping draft (A. Boyle: co- w. AA?)
 - d. Other/TBD: FGA or from/with AA, APEP, FA, ExCom
13. **Adjournment: 3p**