



**Academic Senate – California State University
Fiscal and Governmental Affairs Committee (FGA)
Agenda**

Meeting: Friday, February 15, 2019

Munitz Conference Room

Time: 10:00 a.m. - 2:00 p.m.

1. Approval of agenda
2. Approval of January 2019 minutes
3. Announcements
 - a. Updated Directory
 - b. ExEx meeting report
4. FGA Resolutions
 - a. First Reading
 - i. Financing/Bond
 - ii. Task for on Tuition
 - b. Co-Sponsored
5. Sacramento update DoF; 2019-2020 Legislature
6. Scoping out the Process of Bill-Tracking and apportioning tasks
7. Reporting on Homework
 - a. Senator Ornatowski: funding models, campus budget contacts
8. Jennifer Eagan, CFA liaison [time approximate 2:30pm]
9. New Business
10. Chair Nelson, Executive Committee liaison [Noon?]
11. Adjourn

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