

**Fiscal Policies Committee**  
**Discussion on Recommendations for Provost Neuman**  
**12/08/09 3pm**  
**BTW 2185 - Provost's Conference Room**

Fiscal Policies Committee:	Nian-Sheng Huang Jesse Elliott Liz King (co-chair) (not present) Kristen LaBonte (co-chair)	Priscilla Liang (not present) Claudio Paiva Kaia Tollefson
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Also Invited:	Renny Christopher Judi Le Kris Muller (not present)
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**MINUTES**

1. Approve minutes from 11/19/09.
  - a. Approved unanimously
2. Review & Discuss Jan. 2009 Recommendations
  - a. The discussion is reflected in the draft 2010 Recommendation
3. Draft Recommendations to Provost Neuman
  - a. See separate document titled Comments and Recommendations on the Budget – Final version 2010\_01