

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

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| Fiscal Policies Committee: | Nian-Sheng Huang | Priscilla Liang (not present) |
| | Jesse Elliott | Claudio Paiva |
| | Liz King (co-chair) (not present) | Kaia Tollefson |
| | Kristen LaBonte (co-chair) | |

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|---------------|---------------------------|
| Also Invited: | Renny Christopher |
| | Judi Le |
| | Kris Muller (not present) |

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