

Fiscal Policies Committee
9/1/10 4:00pm
Provost's Conference Room (BTW 2185)

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

Also Invited: Kris Muller

MINUTES (approved 11/4/10)

1. Approve 5/12/10 Minutes
 - Approved
2. Elect new chair(s)
 - Kristen LaBonte was unanimously elected
3. Select general meeting times that work for everyone
 - Schedules were given to Kristen to work with
 - The next meeting will be in early Oct. where we will go over the Provost's agenda
 - The following meeting will be in Nov. to review last year's budget and our recommendations
4. Provost's agenda items for the fall – Kris
 - CSU Provost's Council report
 - Salary savings protocol
 - Discuss Provost's Faculty Resource Fund and President's Summer Fellows
 - Discuss Teaching Innovations
 - Go over budget process
5. Add meeting minutes to the [CI Institutional Repository](#)
6. Inquire regarding the dissemination of awards for the Provost's Faculty Resource Fund and President's Summer Fellows
 - Kristen emailed Sadiq on 9/3/10