Luskin SPA Faculty Executive Committee

Agenda
Winter 2013 FEC Meeting
January 31, 2013

I. The SPA Budget
   • Creating a comprehensive budget (financial statement) format
   • Effects of the UCOP on FY2012-2013 finances

II. Agenda for Winter FEC Meeting with the Dean
   • Working on a date/time
   • Issues to put on agenda?
     o Comprehensive budget presentation
     o Others?

III. Dean’s Meeting on “Institute X” (or “Institute on the Study of Urban Issues”)
   • 8:00 to 9:30am, Tuesday, February 12th
   • Issues to discuss in advance?

IV. Planning for FEC-Sponsored Symposium

V. Open Access Issue—Luskin SPA Response

VI. Other Business