To: Committee on Budget and Resource Allocation, Members

From: Eric Suess, COBRA Chair

Subject: COBRA Meeting, Friday October 1, 2010, from 9 – 11 am, in LI 2250

AGENDA

1. Election of a COBRA Secretary

2. Approval of the agenda

3. Report of the Chair

4. Change in UPABC: only the COBRA Chair will be a member of UPABC; other COBRA members may attend.

5. Review of the Committee Policies and Procedures and addition of language regarding a CCAC liaison and the UPABC membership change (on sharepoint and on the COBRA web page)

6. Review and modification of draft 09-10 COB 1, Annual Report and Recommendations to the President

7. Discussion of who to invite to COBRA for Fall quarter.

8. Discussion about specific information items to request in an invitation letter to prospective visitors to COBRA, to assure that all visitors provide similar data, as well as having the freedom to provide additional information.

9. Information Items to COBRA:
   a. Audited financial statement for CSUEB 08-09 (on sharepoint) (statements for the other CSU campuses are posted to the CSU web page)
   b. Foundation Biennial Report – (on sharepoint)

10. Adjournment

cc: Academic Senators
    Administrative Officers
    College Deans
    Department Chairs

COBRA meets on the 1st and 3rd Fridays of the month, except during finals week and quarter break.

The COBRA web page is at: http://www20.csueastbay.edu/faculty/senate/committees/cobra/index.html