To: Committee on Budget and Resource Allocation, Members

From: Meiling Wu, COBRA Chair

Subject: COBRA Meeting, Friday November 18, 2011, from 9 – 11 am, in LI 2250

Members: Hongwei Du, Kris Erway, Don Gailey, Pat Jennings, Gary McBride, Jim Mitchell, Aline Soules, Carol Reese, Peg Winkelman, Meiling Wu (Chairperson), Helen Zong

**AGENDA**

1. Approval of the Minutes of 10/21

2. Approval of the agenda

3. Report of the Chair
   Aline Soules’s report on UPABC meeting

   Carol Reese’s discussion of models

5. General discussion

6. A2E2: AVP Sue Opp (Academic Programs & Graduate Studies) presentation and Q&A (time certain 10:00 AM)

7. Adjournment

cc: Academic Senators
    Administrative Officers
    College Deans
    Department Chairs