January 15, 2013

TO: Committee on Budget and Resource Allocation, Members
FROM: Meiling Wu, COBRA Chair
SUBJECT: COBRA Meeting, Friday January 18, 2013, from 9 – 11 am, in LI 2250
MEMBERS: Gilberto Arriaza, Kris Erway (President Appointee), Ching-Lih Jan, Pat Jennings, Gary McBride, Jim Mitchell, Carol Reese (Presidential Appointee), Aline Soules, Erica Wildy, Meiling Wu (Chair), Helen Zong

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 11/16/12
3. Report of the Chair
4. Report of the Presidential appointee
5. Old business:
   a. Subcommittee reports
      i. Self-support discussion
   b. Planning for Distinction & COBRA charges
   c. Invitation Schedule
      o James Houpis, Provost & VP, Academic Affairs
      o Brad Wells, CFO & VP, Administration & Finance
6. New Business:
   a. Information Technology Services (ITS) Strategic and Operational Plan for fiscal year of 12-13
   b. ITAC charge from 11/28/11
7. Adjournment

cc: Academic Senators
Administrative Officers
College Deans
Department Chairs