TO: Committee on Budget and Resource Allocation, Members  
FROM: Meiling Wu, COBRA Chair  
SUBJECT: COBRA Meeting, Friday November 16, 2012, 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

AGENDA

1. Approval of the agenda  
2. Approval of the minutes of November 2, 2012  
3. Report of the Chair  
   a. Planning for Distinction website  
   b. Strategic Resource Allocation PowerPoint from Program Prioritization task force meeting  
4. Report of the Presidential appointee  
5. Old business:  
   a. Invitation Schedule  
      o James Houpis, Provost & VP, Academic Affairs  
      o Brad Wells, CFO & VP, Administration & Finance  
6. New Business:  
   a. COBRA’s role in participation regarding Planning for Distinction  
   b. Compilation of questions regarding KPMG financial statements  
7. Adjournment

cc: Academic Senators  
Administrative Officers  
College Deans  
Department Chairs