October 29, 2012

TO: Committee on Budget and Resource Allocation, Members
FROM: Meiling Wu, COBRA Chair
SUBJECT: COBRA Meeting, Friday November 2, 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 October 19, 2012
3. Report of the Chair
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
   b. KPMG Independent Auditor’s Report
   c. Academic Senate Budget Presentation 10/4/2011
6. New Business:
   a. Excom permission to convene semester subcommittee
      i. Membership decided at last meeting: 2 COBRA, 1 CIC, 1 FAC, possibly 1 CAPR member
   b. Excom charge to form Self-Support Subcommittee
      i. Appoint 2 COBRA members to join
   c. DCIE fund reallocation discussion (Terry Jones; time certain 10:30 am)
   d. Planning for Distinction
7. Adjournment

ee: Academic Senators
    Administrative Officers
    College Deans
    Department Chairs