COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Tuesday, May 14, 2013

TO: Committee on Budget and Resource Allocation, Members
FROM: Meiling Wu, COBRA Chair
SUBJECT: COBRA Meeting, Friday, May 17, 2013, from 9 – 11 am, in LI 2250

MEMBERS: Gilberto Arriaza, Kris Erway (Presidential Appointee), Ching-Lih Jan, Pat Jennings, Gary McBride, Jim Mitchell, Carol Reese (Presidential Appointee), Aline Soules, Paulina Van, Meiling Wu (Chair), Helen Zong

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 5/3/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of the Subcommittees
6. Old Business:
   a. VP Brad Wells and re-drafted budget document
   b. Discussion to create a framework for policy on cost-recovery fund distribution (as referenced in 2/1/13 COBRA minutes)
7. New Business:
   a. Visit from Provost Houpis (time certain 9:30 am)
   b. Rules of spending discussion; draft a formal request to foundation
8. Adjournment