1. Approval of the agenda: Passed
   Passed with revisions to #4.
   - Revision to sentence (1) in #4. Revise to say: “Committee plans on inviting the Provost to make a presentation on the budget.”
   - Typo in sentence (4) in #4. Revise to say “super seniors” rather than supper seniors.
3. Report of the Chair, Meiling Wu
   a. Move Cobra Meeting Time
      Meiling agreed to check with Mitch Watnick (Academic Senate Chair) to see if he would like to further discuss moving the time of the COBRA meetings. If so, Meiling will have Mitch send a formal request. If the COBRA meeting time is changed, this would take place next academic year.
   b. Remaining Cobra Meetings for Winter Quarter
      Meiling reminded the committee that there may be only 2 or 3 meeting times left for this quarter and encourages everyone to attend. There are meetings scheduled for February 1st, 3rd and March 1st. The March meeting is very close to finals and may be canceled. If you are not able to attend a meeting please let Meiling know.
   c. Search VP of Advancement
      Meiling announced that she is serving on the search committee for the VP, University Advancement. Meiling reminded everyone of the importance of this search and its responsibility in terms of how the University receives funding from donors.
   d. Announced the Governors Budget for 2013-14 has come out.
   e. Announced news regarding San Jose State and Online Programs
      San Jose State is in the news regarding their Online Remedial Programs project. Meiling ask that Cobra consider forming a subcommittee to observe what other campuses are doing and what the budget for this will be. Meiling will forward the website links for this information.
4. Report of Presidential appointee
   Kris:
   Kris presented the 2012-13 budget with scenarios and budget plans if Prop 30 passed and if Prop 30 failed. Kris shared some details of the Governor’s 2013-2014 budget.
   • The CSU anticipated and will receive $125 million from last year’s cut with the passing of Prop 30.
• The CSU expects another $125.1 million in the budget with 10 million to be designated to online programs. We are not sure how that will be allocated at this time.
• CSU expects to receive $51.4 million for retirement contribution cost. The Governor has made the retirement cost part of the CSU Budget.
• The budget also includes money to capital outlay.
• We are expecting more details of the budget from the CSU in February.

Carol:
Carol discussed the Academic Affairs budget. Academic Affairs had a carryover of almost $9 million from last year. Academic Affairs carried about 2.7 million of the University deficit last year. The 2.7 million dollars came from Academic Affairs base budget. The 2.7 million dollars was split evenly amongst the Academic Affairs division. Academic Affairs received one-time monies of $900,000 from Lottery this year from previous years. Carol is developing a spreadsheet for Academic Affairs that will show all funding including DCIE, A2E2, and Lottery.

The committee further discussed the conversion from quarter to semester system. The committee learned that Carl Bellone is on campus and working on identifying the cost of converting from quarter to semester.

Aline is currently the facilitator for the Quarter-to-Semester Conversion under the Faculty Learning Communities (FLC). She shared information regarding FLC and directed the committee members to the Academic Affairs website where they can find further information and dates and times of meetings. Meiling agreed to ask Pat Jennings (Chair of the FAC Subcommittee) which is reviewing the conversion to speak on this at the next meeting. She is on the task force.

5. Old Business
   a. Subcommittee reports
      i. Self Support Discussion
         Gilberto Arriaza discussed the email regarding the Self-Support subcommittee statement. There were discussions amongst the committee regarding the terminology of Cost Recovery vs. Partner Funds, MOU’s, Open University and Self-Support within DCIE. Due to current MOU’s in place the Committee agreed to move forward with requesting information at this time. It was also agreed that the language on the email/request be revised.

         Motion: The email is revised to read “Cobra request information from the University Administration as to the criteria and the execution of the distribution of Partnership funds conducted by DCIE.” Meiling will send this request to Brian Cook and copy Jim Houpis.

         Motion: **Gilberto/All**   Vote: Passed

   b. Planning for Distinction & Cobra Charges
      Meiling explained that as COBRA Chair, she is part of the Steering Committee. There are other COBRA members who are also part of the Steering Committee. Meiling agreed that she and other members will bring any important information from those meetings to COBRA’s attention.
c. Invitation Schedule
   Meiling agreed to contact Brad Wells and Jim Houpis to see if COBRA can get on their calendars. The committee agreed that the meeting date prior to their budget presentation meeting date should be devoted to developing questions.

6. New Business:
   Meiling agreed to move new business to the agenda for the next meeting. If members have anything to add to the agenda please let Meiling know within two weeks of the meeting. Cobra meets from 9:00 a.m. to 11:00 a.m. every 1st and 3rd Friday.

7. Adjournment
   11:05 a.m.