COBRA
Approved Minutes for 4/19/13

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

Guests: Endre Branstad, Monique Cornelius, Sophie Rollins, Donna Wiley?

1. Approval of the agenda
   Moved: Jim, Aline
   passed

2. Approval of the minutes 4/5/13
   Moved: Aline, Jim
   passed

3. Report of the Chair
   a. Meiling reported that there is finalist for VP of Advancement. The committee was informed of the dates that candidates will visit the campus. She encouraged us to attend the open forum from 10:45-11:45 over a series of dates in April.
   b. Meiling informed the committee of the SJ State/Udacity agreement to offer a series of online, high capped summer courses at SJS.
   c. Meiling informed the committee that the criteria for PFD are now available for review.
   d. Meiling asked the committee if we should consider travel reimbursement changes on our next agenda.

4. Report of the Presidential appointee
   No report

5. Report of the Subcommittees
   No report

   Brian’s responses to questions on DCIE (COBRA4-13)
   Insert link to COBRA 4-13 once Brian approves the document
   Brian’s responses CSO (COBRA5-13)
   Insert line to COBRA5-13 once Brian approves the document

Generated the following topic area:

- Foundation/Grants
- DCIE questions that Brian could not address

8. Adjournment

11:05 a.m.