COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Friday, October 18, 2013

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, October 23, 2013; 2:00 pm- 4:00 pm in LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes 10/9/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of the Subcommittees
6. Old Business:
   a. Discussion to create a framework for policy on cost-recovery fund distribution (as referenced in 2/1/13 COBRA minutes)
      i. Brian Cook, Jagdish Agrawal
   b. Discussion of report from Brad Wells, VP and CFO, Administration and Finance on CSUEB Quarterly Report
   c. Rules of spending discussion; draft a formal request to foundation
   d. 13-14 COBRA 1: Report on Provost Houpis’ question and answer session with COBRA regarding budget-related issues
   e. Resource consultations referral
   f. Review of COBRA Policies and Procedures; any suggested changes?
7. Adjournment