COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Friday, October 4, 2013

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, October 9, 2013; 2:00 pm- 4:00 pm in LI 2250

APPROVED AGENDA

1. Appointment of Secretary
2. Approval of the agenda
3. Approval of the minutes 5/17/13
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of the Subcommittees
7. Old Business:
   a. Report from Brad Wells, VP and CFO, Administration and Finance on CSUEB Quarterly Report
   b. Discussion to create a framework for policy on cost-recovery fund distribution (as referenced in 2/1/13 COBRA minutes)
   c. Rules of spending discussion; draft a formal request to foundation
8. New Business:
   a. 13-14 COBRA 1: Report on Provost Houpis’ question and answer session with COBRA regarding budget-related issues
   b. Resource consultations referral
   c. Review of COBRA Policies and Procedures; any suggested changes?
9. Adjournment