COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Friday, November 8, 2013

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, November 13, 2013; 2:00 pm- 4:00 pm in LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 10/23/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of the Subcommittees
6. Old Business:
   a. 13-14 COBRA 1: Report on Provost Houpis’ question and answer session with COBRA regarding budget-related issues
   b. Discussion of report from Brad Wells, VP and CFO, Administration and Finance on CSUEB Quarterly Report
   c. Review of COBRA Policies and Procedures; any suggested changes?
7. New Business:
   a. Questions for Brian Cook and/or Brad Wells
   b. Resource consultations referral
8. Adjournment