TO:  Committee on Budget and Resource Allocation, Members  
FROM:  Nancy Mangold, COBRA Chair  
SUBJECT:  COBRA Meeting, Wednesday, January 28, 2015; 2:00 pm- 4:00 pm in LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the 1/14/15 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Appointments:
   a. One COBRA member to ITAC
5. Old Business:
   a. Faculty Lounge/Club (for research and instruction exchange and collaboration)
      i. Issue: No official university gathering place for faculty for both informal and semi-formal gatherings (seminars, group meetings, social and “water cooler”/”coffee break” information exchange, etc.). The meeting tables at Faculty Development Center is a great start, but it is far from adequate.
      ii. Solution: Create a “faculty lounge” or “faculty club”, with a gathering and meeting place, with a minimal kitchen facility for coffee and tea, in a central place close to Faculty Development Center and other faculty support facilities
      iii. Need: A sizable room with some facilities
6. New Business:
   a. 7/1/14-12/31/14 Financials (AVP Haydon)
   b. Semester Conversion (Co-Director Singley, 3:20PM time certain)
      i. Quarter to Semester structure, timeline and budget framework
      ii. COBRA report on Semester Conversion
      iii. Quarters to Semesters, Planning to Plan March 2012 report
7. Adjournment