COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Tuesday, April 21, 2015

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, April 22, 2015; 2:00 pm- 4:00 pm in LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 3/11/15 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of Semester Conversion
   d. Report of Classroom Upgrade Master Plan
4. Business:
   a. **14-15 COBRA 3**: Report on the Impact of the 2014 Summer Session Conducted through the University Extension
   b. DRAFT **14-15 COBRA 4**: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus
   c. Faculty workload for Q2S – Dr. Amy Liu, WASC Accreditation Team Member and Professor of Sociology at Sacramento State University (3:00pm time certain conference call)
5. Adjournment