COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Monday, May 11, 2015

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, May 13, 2015; 2:00 pm- 4:00 pm in LI 2250

APPROVED AGENDA

1. 15-16 Organizational meeting
   a. Welcome new members and introductions
   b. Elect chair
   c. Elect Secretary
2. Approval of the agenda
3. Approval of the 4/22/15 minutes
4. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of Semester Conversion
   d. Report of Classroom Upgrade Master Plan
5. Business:
   a. Discussion of funding and workload (*Provost Houpis, 2:30pm time certain*)
   b. DRAFT 14-15 COBRA 4: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus
   c. Classroom Upgrade Master Plan project report
6. Adjournment