COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Monday, January 11, 2016

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, January 13, 2016; 2:00 pm- 4:00 pm in SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 10/28/15 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of Semester Conversion
4. Business Items:
   a. 15-16 Classroom Upgrade Master Plan Subcommittee (Jim Zavagno, AVP of Facilities Development and Operations, 2:15 PM time certain)
      i. Membership
      ii. Flowchart?
   b. 14-15 COBRA 4: Restoration of Faculty Lounge/Club Facility on Hayward Hills Campus
      i. Follow up on any action following the passage of the document
5. Adjournment