COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Monday, October 26, 2015

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, October 28, 2014; 2:00 pm - 4:00 pm in LI 2250

AMENDED AGENDA

1. Approval of the agenda

2. Approval of the 10/14/15 minutes

3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of Semester Conversion

4. Business Items:
   a. Faculty Consultation on Space Allocation (Interim Provost Carolyn Nelson, Interim VP of Administration & Finance Debbie Chaw and AVP of Facilities Jim Zavagno)
      i. Referral from Chair Hedrick
      ii. 13-14 COBRA 4 amended: Consultation of Faculty on Building Development and Use
   b. 15-16 Classroom Upgrade Master Plan Subcommittee
      i. Membership
      ii. Flowchart?
   c. 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