TO:       Committee on Budget and Resource Allocation, Members  
FROM:    Nancy Mangold, COBRA Chair  
SUBJECT: COBRA Meeting, Wednesday, February 14, 2018; 2:00 pm-4:00 pm in SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 1/24/18 draft meeting minutes
3. Reports  
   a. Report of the Chair  
   b. Report of the Presidential appointee  
   c. Report of Semester Conversion  
   d. Report of Academic Affairs Budget Advisory Committee  
   e. Report of ITAC
4. Business Item:  
   b. 17-18 COBRA 1: Report on the CORE Building (referred back for an addendum by Excom on 1/30/18)  
      i. Provost and VP response  
   c. 17-18 COBRA 2 draft document  
   d. Updates to CORE building design (Daniel No, CPCD Director & Ann Leung, University Planner; 3:20-4:00 PM time certain)
5. Adjournment