COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, January 23, 2019; 2:00 pm-4:00 pm in SF 329

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 11/14/18 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Business:
   a. Request to seek information on the methodology (the WHAT and the WHY) by which the fund amounts were determined for “Exceptional Effort Awards.” Julie Glass 3:30 pm. “Exceptional Effort Award Methodology” by Rafael Hernandez
   b. Discuss initiatives to make textbooks affordable: Jiansheng Guo, Kevin Callahan, Kyzyl Fenno-Smith
      i. OpenStax
5. Adjournment