COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, October 10, 2018; 2:00 pm- 4:00 pm in SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 9/26/18 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Business Items:
   a. COBRA Policies and Procedures
      i. changes or additions for 18-19
5. Discussion:
   a. CSUEB 2017-18 Financial Review on 2017-18 Revenues and Expenses (Maureen Pasag, AVP Financial Services; Kim Napoli, University Controller and Debbie Chaw, VP Administration and Finance/CFO time certain 2:15 pm)
   b. SCAA Report on Supplemental Instruction and Academic Support Systems and their impact on improving graduation rates (Jennifer Nguyen, Director of SCAA; call-in 3:10 pm)
      i. by the numbers
   c. GI 2025 Funding Allocation
      i. Financial Support – Financial Literacy
6. Adjournment