Committee on Budget and Resource Allocation

February 27, 2019

To: Committee on Budget and Resource Allocation, Members

From: Nancy Mangold, COBRA Chair

Subject: COBRA Meeting, Wednesday, February 27, 2019; 2:00 pm- 4:00 pm in SF 329

Draft Agenda

1. Approval of the agenda
2. Approval of 2/13/19 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Business:
   a. COBRA Recommendations for Exceptional Effort Award Methodology
      i. 18-19 COBRA 4: COBRA Concerns and Recommendations on Exceptional Effort Awards
   b. Core Building draft report
      i. 18-19 COBRA 3: Update on CORE Building Project
   c. Develop an integrated student advising/record system
      i. Draft
   d. GI 2025 Allocation
   e. Feedback regarding defining/clarifying the AA process for resource allocation
5. Discussion:
   a. Initiatives to make textbooks affordable
      i. OpenStax
6. Adjournment