TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, March 13, 2019; 2:00 pm- 4:00 pm in SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 2/27/19 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Business:
   a. Basis for GI 2025 fund allocation and COBRA recommendations – Provost Inch 2:00 pm time certain
   b. Request for feedback regarding defining/clarifying the AA process for resource allocation - Provost Inch
   c. Update on CORE Building - Winnie Kwofie, AVP Facilities Development and Operations, 3:15 pm time certain
   d. CSU funding of the Electronic Core Collection
   e. Cancellation of the Elsevier journals package by the U.C. system over concerns of open access and subscription costs
   f. Develop an integrated student advising/record system
      i. Draft
      ii. Search results
5. Discussion:
   a. Initiatives to make textbooks affordable
      i. OpenStax
6. Adjournment