COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Thursday, August 16, 2018

TO: Committee on Budget and Resource Allocation, Members
FROM: Nancy Mangold, COBRA Chair
SUBJECT: COBRA Meeting, Wednesday, August 22, 2018; 2:00 pm- 4:00 pm in SF 329

APPROVED AGENDA

1. Introductions
2. Election of the 18-19 Secretary
3. Approval of the agenda
4. Reports
   a. Report of the Chair
      i. 17-18 Annual Chair’s Report
   b. Report of the Presidential appointee
5. Business Items:
   a. COBRA Policies and Procedures
      i. changes or additions for 18-19?
   b. ITAC COBRA member?
6. Information Items (passed by COBRA in 17-18 that were not passed by 17-18 Senate):
   i. 17-18 COBRA 4: Semester Conversion Budget Summary
   ii. 17-18 COBRA 5: Academic Affairs Budget Report
   iii. 17-18 COBRA 6: University Extension Budget Report
7. Discussion:
   a. Potential issues for COBRA to consider in 2018-19
8. Adjournment