Members present: Paul Carpenter (Kinesiology), Chris Chamberlain (Hospitality, Tourism, & Recreation), Ayonna Chatterjee (Statistics & Biostatistics), Kyzyl Fenno-Smith (University Libraries), Jiansheng Guo (CLASS), Yung-I Liu (Communication), Nancy Mangold (Accounting & Finance), Kim Shima (Accounting & Finance), Rafael Hernandez (Associate Provost for Faculty Affairs & Administration, Presidential Appointee)

Members Absent: Kevin Callahan (Math), Monique Cornelius (University Budget Director, Presidential Appointee)

Guests: David Fencsik (Psychology, incoming COBRA member), Jen-Wen Yang (Accounting and Finance; incoming COBRA member)

1. Approval of the agenda
   M/S/P Guo/Chamberlain

2. Approval of 4/10/19 minutes
   M/S/P Chamberlain/Guo

3. Reports
   a. Report of the Chair
      One item. 2018-19 COBRA 4 – Concerns and Recommendations on Exceptional Effort Awards was accepted by ExComm and Academic Senate.
   b. Report of the Presidential appointee
      No report.

4. Business:
   a. 2019-20 COBRA organization
      meeting (time certain at 3 pm)
      Paul Carpenter elected 2019/20 COBRA Chair.
      M/S/P Chatterjee/Liu/P
      The COBRA Secretary will be determined at the first meeting of Fall 2019.
   b. COBRA Recommendations on 2019-20 GI 2025 Funding Allocation and
COBRA recommendations from 10/24/2018

Motion to accept the report with recommendations with the changes made today.

M/S/P Chamberlain/Chatterjee

Chair Mangold expressed her appreciation to Carpenter and Guo for assisting her in completing the report. The report includes comparisons of the Committee’s recommendations with actual allocations of GI 2025 proposals.

1.4 million in GI 2025 is anticipated at end of summer or early fall. Provost wishes to distribute quickly so that proposed initiatives can commence. Further recommendations to be made by COBRA early in Fall 2019.

c. 18-19 COBRA 5: COBRA Statement on Budget Priorities

M/S/P Chamberlain/Liu

Committee reviewed, edited and approved the final draft of 18-19 COBRA 5.

d. Request for feedback regarding defining/clarifying AA process for resource allocation – Provost Inch
   i. memo

   Committee reviewed a memo from Chair Mangold to Provost Inch placing his request for feedback on Academic Affairs’ process resource allocation on the first 19-20 COBRA agenda.

d. Integrated advising

   Chair Mangold recommended that COBRA have a representative on the integrated advising taskforce.

e. Affordable textbook initiatives
   i. 18-19 COBRA 6: Report on COBRA’s exploration of textbook affordability initiatives on CSUEB campus
Guo worked with Callahan to develop the report on various campus efforts to reduce the costs of textbooks.

5. Adjournment

The Committee commended and appreciated Chair Mangold on her excellent contributions to COBRA and the University.

M/S/P Chamberlain/Guo