CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Approved Minutes of the COBRA Meeting, Friday, April 16, 2010

Members Present: Kris Erway, Judith Faust, Michael Hedrick, Fung-Shine Pan, Carol Reese, Tammie Simmons-Mosley, Jeannette Bicais, Eric Suess (Chair)

Members Absent: Gary Li, Janet Logan

1. Approval of the agenda
   a. The agenda was approved.

2. Outstanding Minutes were tabled until next meeting.

3. Report of the Chair
   a. Vice President of Sue Opp has been invited to the next meeting.

4. Discussion with Provost Houpis, discuss current state of the budget as it relates to the Academic Affairs
   a. Big Picture: Budget cuts. Layoffs. Cut enrollments 9.5% for next year. Brace for more cuts. State government not likely to bail out schools in California. Furloughs will end. Layoffs are being discussed around the CSU system.
   b. Locally: Unclear how to unravel the budgeting process here at CSUEB. The accounting processes are unclear. Interested in returning to a historical budgeting process that administers funding based on actual. Looking at instructional costs, chair salaries, assigned time (unreimbursed and reimbursed). Examining one time money in and out. Plans to switch to FTES. To examine SFR. Looking at the number of 12 month chairs. To avoid a structural deficit, need to cover fixed costs. Looking at fairness. Getting class size minimums known. Deans need to communicate guidelines directly to Chairs. Provost is starting to have minutes taken at the Provost Council.

5. Discussion with the Athletics Director Debby De Angelis, to discuss the current state of the Athletics Programs, 10:15
   a. Athletics: Now Division II. Now report to Administration and Finance. This is because of the new compliance rules, audits, monitoring systems that need to be put in place. Our President does not want Athletics reporting to him. The new student fees are making this possible. IRA. Fundraising.

6. Adjournment
   a. The meeting was adjourned at approximately 11 am.

Respectfully submitted, Eric A. Suess, Acting Secretary