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

DRAFT Minutes of the meeting of January 8, 2010

Present: Kris Erway, Judith Faust, Michael Hedrick, Gary Li, Janet Logan (Acting Chair), Fund-Shine Pan, Tammie Simmons-Mosley

Absent: Jeannette Bicais, Carol Reese, Eric Suess

1. Approval of the agenda
   The agenda was approved.

2. Minutes of 12-4-2009
   Approval of the minutes of the 12-4-2009 meeting was tabled until the chair could see them and other members could look at them in more detail.

3. Report of the Chair
   No report.

4. Discuss who to invite to COBRA this quarter.
   The acting chair reminded members that gathering budgetary information from various units was among our charges, along with assisting in faculty participation in budget decisions, reporting to the Academic Senate, participating in the Provost’s UPABC, and producing an annual report and recommendations to the President at the end of each year. There was extensive discussion of various people/units we wished to invite; at one point it was suggested this list was extensive for just one quarter, so it is possible it might carryover to Spring quarter as well.
   a. Debby De Angelis (was invited last year but was sick)
      Debby De Angelis, Director of Athletics, is one of the people we would like to talk to, especially regarding Division II athletics and the upgrade of the stadium.
   b. Chris Brown, head of the Foundation, is another, particularly regarding the Foundation and its actions in relation to faculty grants, contracts, etc., and the lack of actual budget information provided in last year’s meeting with him.
   c. Shawn Bibb, Vice President of Administration & Finance
   d. The new Provost, when s/he is chosen and is on campus.
   e. Sue Opp, the new Vice President of Academic Programs and Graduate Studies, if she takes over from Carl Bellone regarding the review of Summer Quarter.

5. Collect suggestions about what to request in an invitation letter to prospective visitors to COBRA
It was suggested that Debby De Angelis might be our chosen invitee for our next meeting, but it was also suggested that we might want to approach all of the individuals, indicating our interest in having them come to COBRA, giving them our schedule, and asking them to pick the best times for them (or suggesting times we’d like to see them, seeing if the times fit for them). We discussed questions/areas of interest for the visits of Debby De Angelis and Chris Brown, and those suggestions will be given to chair Eric Suess via email. [Or should I list them out here indetail?]

6. Adjournment
The meeting was adjourned at approximately 10:30 am.

Respectfully submitted,

Judith Faust
Acting Secretary