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

Minutes of the Meeting of February 4, 2005

Approved

Members Present: Dana Edwards, Kris Erway, Karina Garbesi, Armando Gonzalez, Bonnie Ho, Terry Kelly, José López (Chair), Saeid Motavalli, Don Wort

Members Absent: Nancy Mangold, Bruce Trumbo

Visitors: Bob Brauer, Judy Clarence, Stanley Clark, Elizabeth Ginno, Doug Highsmith, Jennifer Laherty, Rich Luibrand, Kris Ramsdell, Norma Rees, Don Sawyer

1. Approval of the Agenda

Agenda Approved with no additions.

2. Approval of the minutes of the January 7, 2005 meeting.

January 7 meeting minutes not available. Will be available after all COBRA/COC meetings are concluded.


No report.

4. COC/COBRA sessions: Session III: SCI

Rich Luibrand and Saeid Motavalli discussed faculty involvement in the budget development process in the College and in their respective Departments.

COC/COBRA sessions: Session IV: University Library

Judy Clarence, Elizabeth Ginno, Doug Highsmith, Jennifer Laherty, and Kris Ramsdell discussed faculty involvement in the budget development process in the University Library.

5. Adjournment

The meeting was adjourned at 11:00 am.

Respectfully submitted,
Dana Edwards, Secretary