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

Approved
Minutes of the Meeting of May 20, 2005

Members Present: Dana Edwards, Karina Garbesi, Armando Gonzales, Bonnie Ho, José López (Chair), Nancy Mangold, Saeid Motavalli, Bruce Trumbo, Don Wort

Members Absent: Kris Erway

Visitors: Pablo Arreola, Bob Burt, Cal Caplan, Mark Karplus, Don Sawyer

1. Approval of the Agenda

   Agenda approved with the addition of an organizational meeting at which a Chair and Secretary for FY 2005/06 will be elected.

2. Approval of the Minutes of the May 6, 2005 Meeting

   Minutes approved without additions or corrections.

3. Organizational Meeting

   López opened the organizational meeting, which was originally scheduled for June 3, 2005. Sawyer brought to the attention of COBRA the section of the COBRA bylaws which state that the Chair will serve for a two-year term. The previous COBRA Chair retired at the end of last year and couldn’t serve the two-year term. López stated that he did not expect nor wish to serve a two-year term. It was agreed that COBRA would therefore elect a new Chair and Secretary. However, Wort asked that the election be postponed until the next COBRA meeting, as Sam Basu, who has been elected to serve on COBRA next year, was not present. COBRA then agreed to hold these elections at the next scheduled meeting on May 27, 2005.

4. Report of Ad Hoc Committees

   Wort and Motavalli distributed a two-page addition to the Recovery Report which was distributed earlier via email. They expressed gratitude for the enthusiastic participation they received from those they interviewed.

   Garbesi discussed the faculty survey that had been distributed the prior week. There have been some problems in distribution in two Colleges. Arreola pledged to look into this matter and make sure the survey is distributed to all faculty.
5. Report of the Chair

López distributed a draft of the COBRA report to the Executive Committee of the Academic Senate. It has the same boilerplate as last year’s report. He requested that COBRA members send him comments on the report by May 24. The report will be presented to the Executive Committee on that date.

6. Adjournment

The meeting was adjourned at 10:50 am.

Respectfully submitted,
Dana Edwards, Secretary