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

Minutes of the Meeting of June 1, 2007 (approved as modified)

Members Present: Kris Erway, Karina Garbesi, Jose Lopez, Sue Opp, Melany Spielman,

Members Absent: Dana Edwards, Armando Gonzales, Nancy Mangold, Saeid Motavalli, James Petrillo

Visitors: Bill Dinehart

1. Approval of the Agenda (approved)

2. Approval of the Minutes

Chair Garbesi reported that the minutes for the previous meeting are not available because the COBRA secretary had a medical emergency. These will be forthcoming when he recovers.

3. Chair’s Report

Garbesi reminded members that this, our last meeting, would be a short (one hour) meeting so that members could participate in the President’s Inauguration. The meeting therefore was confined to a single item of new business, adoption of COBRA’s Recommendations to the President for AY 07/08.

Garbesi gave a brief summary of the prior week’s meeting of the University Planning, Assessment, and Budget Committee, which was devoted to describing the structures that have been created for strategic planning. The presentation, by Provost Mahoney and the Vice Presidents, described the framework for planning and the responsibilities of the divisions. The first priority in planning will be the development of the Academic Plan, which will articulate East Bay’s academic priorities, and will be developed via a Special Taskforce beginning in the Fall. Suggestions were made to start on this in the summer, but Senate President Reichman indicated that this would not permit adequate participation by the faculty and the Senate. The body agreed. The Taskforce will therefore be convened in the Fall. Garbesi also reported that the Provost agreed to schedule an additional meeting of the UPABC on June 8th to discuss the budget implications of the 3-year Plan for next year’s allocations to the divisions.

Garbesi also reported that she presented COBRA’s annual report to the Executive Committee on May 29th. The report was approved with minor corrections and will be submitted to the Senate at its next meeting.

4. Next Meeting

5. Adjournment

The meeting was adjourned at 10:00am.

Respectfully submitted,
Karina Garbesi, Chair