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**COMMITTEE ON BUDGET AND RESOURCE ALLOCATION**

Thursday, November 16, 2023

**TO:** Members of the Committee on Budget and Resource Allocation (COBRA)

**FROM:** Paul Carpenter, Chair, COBRA

**SUBJECT:** **COBRA Agenda**

**MEETING DATE:** Wednesday, November 29, 2023, 2-4pm via Zoom

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**APPROVED AGENDA**

1. [Land Acknowledgment](#)
2. Elect/Appoint Secretary - [[rotating secretary sign-up](#)]
3. Approval of the agenda
4. Approval of [11/8/23](#) minutes
5. Welcome
6. **Reports:**
  - a. Report of the Chair
  - b. Report of the Presidential Appointees
  - c. ITAC report
7. **Business Items**
  - a. Presentation by Vice President of Administration & Finance/CFO, Myeshia Armstrong **(time certain at 2.10 pm)**
  - b. Presentation on [proposed library changes](#) by Dean of Libraries John Wenzler **(time certain at 3.00 pm)**
  - c. Approval of [23-24 COBRA 6: Facilities and Sustainability Update](#)
8. **Discussion:**
  - a. [Mercer Salary Report](#)
  - b. [CFA Fiscal Report](#)
  - c. 23-24 COBRA [folder](#)
9. **Adjournment**