



COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Committee on Budget and Resource Allocation (COBRA) Meeting Minutes
Wednesday, October 14, 2020, 2-4pm via Zoom

APPROVED MINUTES

Members Present: Monique Cornelius, David Fencsik, Paul Carpenter, Eric Haas, Rafael Hernandez,
Brian Perry, Dennis Chester, Glen Taylor, Michael Lee, Jeffra Bussmann,
Jing-Wen Yang

Visitors Present: Debbie Chaw, Pascale Guiton, Amara Miller, Maureen Pasag

1. [Appoint](#) Secretary: Fencsik
2. Approval of the agenda (m/s/pass)
3. Approval of [9/9/20](#) & [9/23/20](#) minutes (both Chester/Haas/pass)
4. **Reports:**
 - a. Report of the Chair
 - i. Way forward forward on CAPR annual report including financial info.
 - b. Report of the Presidential Appointees
 - i. Nothing to add
 - ii. Question about chairs compensation and workload discussed at Chairs' Lunch w/ Provost
5. **Business Items:**
 - a. Budget Conversation w/ Debbie Chaw, Vice President Administration and Finance and CFO (*2:10 PM time certain*)
 - i. Chaw and Cornelius gave [Budget Planning Update Presentation](#). Presented overview of State to division budgeting and sources of funds with restrictions. State budget (CSUEB gets \$102 million of \$3,700 million to CSU and \$16,700 million to higher ed in California) includes \$323 million cut to CSU base budget, which is approximately \$800 million less than requested. CSUEB's budget was \$231 million, but had to cut \$16 million for a final amount of \$215 million. Presented distribution of deficit and breakdown of reserves. Will table end of presentation to future meeting due to 3pm time certain.

6. Discussion:

- a. Comparing Police and Counselling Budget information w/ Dr. Amara Miller & Dr. Pascale Guiton (*3:00 PM time certain*). [Email thread](#)
 - i. Present [Budget Priorities to Support Black Community](#) document. Proposing more support for students (advising, counseling) and faculty to support diversity and anti-racism efforts. E.g., help faculty teach in a way that welcomes and supports Black students, better support for faculty who come from minority groups. Concerns about funding of UPD, lack of funding to support students from URM groups, not enough funding for University Diversity Office, use of funds provided to CSUEB as an HSI, and other concerns.
 - ii. Presented [UPD budget from 2010–2019](#) and [UPD payroll info](#). Demonstrates a lot of growth over that span.
 - iii. Committee discussed developing specific action items for us to pursue. Tabled due to time.
7. Adjourned at 4:05pm