



COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

APPROVED MINUTES from Wednesday, September 27th 2023, 2-4pm via Zoom

Members Present: Surendra Sarnikar, Paul Carpenter, Ayona Chatterjee, Monique Cornelius, Jing-Wen Yang, Rafael Hernandez, Sarah Nielsen, Lee Adams

Guests: Mark Robinson, Christina Chin-Newman, Maureen Scharberg

Members Absent: Missy Wright

1. [Land Acknowledgment](#) – Read by Lee Adams
2. **Introductions**
3. **Elect/Appoint Secretary** – rotate through all members for each meeting
4. **Approval of the agenda** – Held
5. **Approval of the minutes** – Approved
6. **Reports** – Held until the end of the meeting.
 1. Paul Carpenter reported that CFO Myeshia Armstrong had agreed to visit with COBRA on October 25th and provost Jacobs on October 11th. Posted the Mercer salary study to the shared googledrive
 2. Monique Cornelius noted that division budgets had been allocated and the only thing pending were any one-time request for special funding that was issued by the Chancellor's office and the funding for summer and we will have those allocations out by Monday at the latest.
 3. ITAC doesn't meet until October.
7. **Business items**
 1. Presentation by Vice President of Administration & Finance/CFO, Myeshia Armstrong. This presentation is presented as part of COBRA1
 2. Presentation by Balvinder Kumar Associate Vice President University Extension (Interim) and Special Assistant to the President. This presentation is part of COBRA2.

Adjournment –3:45 pm