



CALIFORNIA STATE
UNIVERSITY
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ACADEMIC SENATE

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COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Monday, March 8, 2021

TO: Members of the Committee on Budget and Resource Allocation (COBRA)
FROM: Paul Carpenter, Chair, COBRA
SUBJECT: **COBRA Agenda**
MEETING DATE: Wednesday, March 10, 2021, 2-4pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [2/24/21](#) minutes
3. **Reports:**
 - a. Report of the Chair
 - b. Report of the Presidential Appointees
4. **Business Items:**
 - a. Technology requirements for teaching
 - i. [20-21 BEC 9](#): Referral to COBRA and ITAC
5. **Discussion:**
 - a. Meeting with CAPR - 3/26 @ 8:30AM
 - b. Can we discuss getting a report on [sustainability/carbon neutrality progress](#) and budget - and the specific case of replacing the solar capacity of the PE building (i.e. what happened to the panels, if the cost of recreating the capacity was factored in as an element of the roof replacement project or was it not considered a cost of the project - our generating capacity reduction is “collateral damage” from the decision to fix the leaks/failures in the PE roof).
 - c. Input sought from the Committee on Sustainability regarding a [disinvestment resolution](#).
6. Adjournment