

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)

Wednesday, April 6, 2016

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 15-16](#)"

I. **Chair's Report – Mukesh Singhal**

A. April 5 UCPB meeting

II. **Consent Calendar**

Action: Approval of the March 16 draft meeting minutes Pg. 1-2

III. **Project 2020 Financing** Pg. 3-17

VC Dan Feitelberg and AVC Veronica Mendez from the Office of Planning and Budget will attend the May 4 CAPRA meeting.

Discussion: CAPRA members to formulate discussion items for the May 4 meeting, specifically, the \$600 million for "external financing". For reference, appended to this packet is the 2020 Project Regents Item "Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions". The document is also available on the campus's [Project 2020 website](#).

IV. **Faculty Survey on Strategic Academic Focusing (SAF) Process** Pg. 18-23

Discussion: Should CAPRA conduct another survey of faculty on the SAF process regarding the current cluster hiring activity? Appended to this packet is the previously-discussed Higher Ed article on UC Riverside's 2014 cluster hiring initiative.

V. **Other Business**