

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
WEDNESDAY, JANUARY 22, 2025
1:30 – 3:00 PM

- I. Consultation with EVC/Provost **1:30 – 1:50**
 A. Total amount of the reduction that Academic Affairs is expected to account for and an overview of its approach
- II. Chair’s Report – *Mike Beman* **1:50 – 2:00**
 A. The Senate Admissions and Financial Aid Committee (AFAC) Chair and VC for Enrollment Management will join the February 5 CAPRA meeting for a 20-minute consultation on enrollment. At today’s meeting, CAPRA members are asked to formulate a list of questions/topics that the committee analyst will send to the AFAC Chair and VC for Enrollment Management in advance of the February 5 meeting.
- III. Consent Calendar
 A. Today’s agenda
 B. Draft December 16 meeting minutes

Action requested: Approval of the Consent Calendar
- IV. Action Items from Shared Governance Retreat **2:00 – 2:10**
 The notes from the October 30 Shared Governance Retreat, together with a list of campus priorities that were agreed upon by the attendees, are available here:
<https://ucmerced.box.com/s/eq155h0kklz171g26x87t0n3zpc0of86>

 This item was tabled due to time constraints at the December 16, 2024 meeting.

Action: CAPRA will identify 1-2 areas to focus on for the remainder of AY 24-25 based on the campus priorities agreed upon at the shared governance retreat.
- V. Consultation with VC & CFO Schnier **2:10 – 2:25**
 VC & CFO Schnier will continue his discussion of the below topics. This item was tabled due to time constraints at the December 16, 2024 meeting.
 A. Rising costs of financial aid (CAPRA’s question from the December 2 meeting)
 B. Suggestions on potential areas for budget cuts
 C. Detailed breakdown of OIT increased costs
- VI. Consultation on Medical Education and PRIME+ program **2:25 – 2:45**
Guests: Dr. Margo Vener, Director of Medical Education and Professor Joel Spencer, SoE

- A. Dual degree BS/MD proposal. **The proposal is currently under Senate review. CAPRA will discuss this proposal at the February 5 meeting.**
- B. Faculty service in the PRIME+ program

VII. Informational Item

- A. Former CAPRA Chair McCloskey’s notes from the January 7 UCPB meeting

VIII. Executive Session – *Voting Members Only* **2:45 – 3:00**