

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Monday, January 25, 2021****1:30 – 3:00 pm****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

- I. Consultation with EVC/Provost Camfield **1:30 – 2:00**
- A. The necessity to align admission of graduate students with our ability to fund them
  - B. The desire to continue growth of the programs toward achieving R1 status  
Is the campus considering how to balance this process or are we shifting to a mode where we only bring in students when we have funding, then when more grants are won, we will not have a pool of students to pull from?
  - C. Impact of the Governor’s proposed mid-year budget revision on the campus fiscal situation.
  - D. Updates on COVID-19 vaccine roll out given that the campus is anticipating in-person instruction in the fall
  - E. Is the ECEC going to be back in full operation?
- II. Chair’s Report – *Patti LiWang* **2:00 – 2:15**
- A. January 5 UCPB meeting
  - B. January 25 Divisional Council meeting
- III. Consent Calendar
- A. Today’s agenda
  - B. Draft December 15 meeting minutes
- Action requested:** approval of the Consent Calendar
- IV. Systemwide Review Item **2:15 – 2:20**
- A. Proposed revisions to Presidential Policy UC-PS-20-0489-BUS-43 Purchases of Goods and Services; Supply Chain Management
- A member has volunteered to serve as lead reviewer. The lead reviewer’s comments will be discussed at the February 8 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Tuesday, February 16.
- V. Consultation with APAPB Schnier & Assistant EVC Martin **2:20 – 2:50**
- A. Phase III Academic Planning submissions
  - B. Evaluation of plans moving forward into the 21-22 AY
- VI. Consultation with LAUC-M **2:50 – 3:00**

Deputy University Librarian Donald Barclay will speak to CAPRA about the issues of interest to the Librarians Association of the University of California – Merced (LAUC-M). CAPRA will later decide whether the LAUC-M representative should have a standing invitation to all CAPRA meetings or if the representative should be invited to a meeting if the need arises.