

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Wednesday, January 26, 2022

2:00 – 3:30 pm

Documents available at: UCM Box CAPRA AY 21-22

- I. Chair’s Report – *Kevin Mitchell* **2:00 – 2:05**
 - A. TBD

- II. UCPB Updates – *Jayson Beaster-Jones* **2:05 – 2:10**
 - A. January 4 meeting

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft December 14 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Labor and Community Center ORU Proposal **2:10 – 2:30**

The Senate is relaunching the review of this ORU proposal.

- The ORU proposal and supporting documents are available via the link.
- CAPRA’s AY 20-21 comments on the proposal are available via the link.

Discussion: the parameters of CAPRA’s review.

- V. Consultation with EVC/Provost Camfield and Interim CFO Schnier **2:30 – 3:00**
 - A. Revised student credit hour budget model

- VI. Preliminary Financial Model Section of the Gallo School pre-proposal **3:00 – 3:15**

Director of the Division of Management and Information Maglio has asked for CAPRA’s feedback by Friday, February 4. The Gallo School Core Team will take CAPRA’s input into account before formally submitting the pre-proposal to the Senate.

- The financial model section is available via the link.

Action: CAPRA to discuss the financial model section of the Gallo School pre-proposal and send comments to Director Maglio by February 4.

- VII. Executive Session – voting members only **3:15 – 3:30**