

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, October 10, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Consultation - Executive Director of Space Strategies & Real Estate and EVC/Provost (3:00 – 3:30 pm)
 - A. [Consolidated Financial Plan](#)

Discussion: Director Saunders and EVC/Provost Camfield will discuss the Consolidated Financial Plan.

- II. Consultation with Associate Provost for Academic Planning and Budget

Discussion: APAPB Schnier will discuss the timeline for the academic planning process.

- III. Chair’s Report – **Patti LiWang**

- A. Welcome Graduate Student Representative Shayna Bennett
- B. UCPB meeting October 1
- C. Divisional Council meeting October 2

- IV. Consent Calendar

- A. Today’s agenda
- B. [September 26, 2019 draft meeting minutes](#)

Action: Approval of consent calendar

- V. Campus Review Item – **Patti LiWang**

- A. [Draft Charge for a Proposed Faculty Advisory Committee for Information Technology](#)

This advisory committee is being proposed by Associate Vice Chancellor for Information Technology and CIO Ann Kovalchick.

Lead reviewer’s comments are forthcoming.

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Tuesday, October 22.

- VI. Other Business