

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

**Tuesday, October 12, 2021**

**1:00 – 2:30 pm**

**KL 362/Book side of Library**

**Zoom**

**Documents available at: UCM Box CAPRA AY 21-22**

- I. Consent Calendar
  - A. Today's agenda
  - B. Draft September 28 meeting minutes

**Action requested:** approval of the Consent Calendar

- II. **Executive Session** - Review of School and Division Academic Plans **1:00 – 2:00**  
Voting members only.

**Action:** CAPRA to discuss the academic plans and formulate recommendations to EVC/Provost Camfield.

- III. Consultation with Interim CFO Schnier **2:00 – 2:30**  
(Absent: EVC/Provost Camfield and Assistant EVC/Provost Martin)
  - A. Student-credit-hour based TAs budget