

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**  
**MONDAY, OCTOBER 14, 2024**  
**1:30 – 3:00 PM**

- I. Consultation with EVC/Provost Dumont **1:30 – 1:45**  
 A. TAS principles draft available here.
- II. Chair’s Report – *Chair McCloskey* **1:45 – 1:55**  
 A. October 1 UCPB meeting  
 B. October 7 Divisional Council meeting
- III. Consent Calendar  
 A. Today’s agenda  
 B. Draft September 30, 2024 meeting minutes  
**Action requested:** Approval of the Consent Calendar
- IV. CAPRA Vice Chair’s Report – *Mike Beman* **1:55 – 2:20**  
 A. TAS work group updates. TAS principles draft available here.
- V. Consultation with VC/CFO Schnier **2:20 – 2:45**  
 A. General questions:
  - CAPRA requests data on the recent growth of the administration, as well as specific plans to curtail administrative growth to promote fiscal responsibility on campus.
  - Why are faculty responsible for 100% of graduate student fees and tuition even after advancement to candidacy, in contrast to many other UC campuses and peer institutions?
  - Why is there no centralized policy on pre-award spending, despite expectations from funding agencies that this be in place?
 B. Questions about VC/CFO Schnier’s 7/30/24 memo to EVC/Provost and deans on step II/III revisions to the TAS budget for AY 24-25:
  - The memo states that department chairs were given their budgets a full year ahead of time, but that is not what faculty have heard from department chairs. Is the memo mistaken?
  - Clarify “Senate conversion” and the process. Is that the 2 FTEs that were moved from SNS to Med Ed?
  - Graduate Division was receiving \$1 million to support fellowships but that is getting reduced. What is the rationale? Is that why Graduate Division no longer providing 25% reduction in tuition and fees?

- There is a statement that suggested that the campus will effectively increase the dollars per a student credit hour to \$126.29 for next year. Is that a correct interpretation? Is that something that can be shared with department chairs?

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

A. Campus Review Item