

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

**Tuesday, October 26, 2021**

**1:00 – 2:30 pm**

**KL 362/Book side of Library**

**Zoom**

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

- I. Consultation with EVC/Provost Camfield, Interim CFO Schnier, and Assistant EVC/Provost Martin **1:00 – 1:30**
  - A. Budget templates for school deans and division leads  
**Templates from Assistant EVC/Provost Martin are forthcoming.**
  
- II. Consultation with Paul Maglio, Director of the Division of Management & Information **1:30 – 1:50**
  - A. Gallo School pre-proposal
  
- III. Chair’s Report – *Chair Mitchell* **1:50 – 1:55**
  - A. Divisional Council meeting October 14
  
- IV. Consent Calendar
  - A. Today’s agenda
  - B. Draft October 12 meeting minutes

**Action requested:** approval of the Consent Calendar
  
- V. **Executive Session** - Review of School and Division Academic Plans **1:55 – 2:30**  
Voting members only.

**Action:** CAPRA to continue discussing the academic plans and formulating recommendations to EVC/Provost Camfield.