

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
MONDAY, NOVEMBER 18, 2024
1:30 – 3:00 PM

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| I. | Consultation with EVC/Provost
A. Faculty hiring planning | 1:30 – 1:45 |
| II. | Chair’s Report – <i>Chair Kara McCloskey</i>
A. October 30 Shared Governance Retreat
B. November 4 and 18 Divisional Council meetings
C. November 5 University Committee on Planning & Budget (UCPB) meeting | 1:45 – 1:55 |
| III. | Consent Calendar
A. Today’s agenda
B. Draft October 28 meeting minutes

Action requested: Approval of the Consent Calendar | |
| IV. | TAS Allocation Formula – <i>Vice Chair Beman</i>
Formula is forthcoming. | 1:55 – 2:15 |
| V. | Consultation with VCR Wilson
Guests: CoR Chair Tao Ye and Vice Chair Ramendra Saha
A. Pre-award spending policy at UC Merced
Notes from Chair McCloskey:
1. UCLA: https://ocga.research.ucla.edu/pre-award-spending/
2. UCI: https://research.uci.edu/sponsored-projects/pre-award-administration/
3. UCR: https://policyking.ucr.edu/home/policy/6539d1030ad0f868b8663690
4. UCD: Pre-award spending is allowed with approval of the Department Chair or Organized Research Unit (ORU) director if the grant is administered by an ORU.
5. UCSC: Used to allow pre-award spending, but is now more conservative. Allowing pre-award spending mostly depends on the funding agency and how much the campus trusts that it will be covered (NOAA, for example, they don’t trust). | 2:15 – 2:35 |
| VI. | Other Business | 2:35 – 2:45 |
| VII. | Executive Session – <i>Voting Members Only</i> | 2:45 – 3:00 |