

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, November 29, 2022****11:00 am – 12:30 pm**

- I. Consultation with Chancellor Muñoz **11:00 – 11:30**
Topics TBD

- II. Consultation with EVC/Provost and Interim VC/CFO Schnier **11:30 – 12:00**
 - A. EVC/Provost topics TBD
 - B. Interim VC/CFO Schnier will finish the budget presentation he began at the October 11 CAPRA meeting. He will share his presentation slides with CAPRA after today's meeting.

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft November 15 meeting minutes

Action requested: Approval of the Consent Calendar

- IV. Systemwide Review Item – *Paul Almeida* **12:00 – 12:15**
 - A. Proposed Presidential Policy in Sustainable Practices
 - The policy is available here.
 - Lead reviewer's comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by November 29.

- V. UC Merced Designation as an Agricultural Experiment Station – *Chair Mitchell* **12:15 – 12:30**
The Chancellor's November 17, 2022 announcement to the campus is here.