

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, November 9, 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. Presentation on Fiscal Year 2023 campus budget call

- II. Consultation with Institutional Research & Reporting Manager Gary Lowe **1:30 – 1:50**
 - A. Enrollment targets

- III. Chair’s Report – *Chair Mitchell* **1:50 – 1:55**
 - A. October 28 Divisional Council meeting
 - B. November 2 University Committee on Planning & Budget (UCPB) meeting

- IV. Consent Calendar
 - A. Today’s agenda
 - B. Draft October 26 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.