

**Committee on Academic Planning and Resource Allocation (CAPRA)**

**Tuesday, Nov. 29, 2011**

**12:30 pm – 2:00 pm, Room KL 362**

**AGENDA**

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- I. Chair's Report – Professor Nella Van Dyke**
- II. Consent Calendar**  
Approval of the agenda.  
Approval of the Nov. 8, 2011 meeting minutes.
- III. Budget Clarification**  
Review reporting categories document and discuss campus budget.
- IV. Strategic Investment Initiative**  
Finalize ranked list to be given to the EVC/Provost.
- V. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)**
- VI. Systemwide Review Items**  
SR 610 Revisions  
Review proposed amendments to SR 610, and send comments to DivCo  
([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business Wednesday, Nov. 30, 2011.