

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
MONDAY, DECEMBER 2, 2024
1:30 – 3:00 PM

- I. Consultation with EVC/Provost **1:30 – 2:00**
 A. Update on faculty FTE line study
 B. Update on CAPRA consultation with VCR Wilson on pre-award spending policy
 C. Campus budget reductions exercise and CAPRA’s role
- II. Library Consultation **2:00 – 2:15**
Guests: Jessica Blois, Chair of the Senate Committee on Library and Scholarly Communications (LASC) and Eric Scott, Associate University Librarian for Library Operations
LASC Chair Blois and Associate Librarian Scott will speak to CAPRA about Library budget issues.
Their presentation is available here.
- III. Chair’s Report – *Chair Kara McCloskey* **2:15 – 2:30**
 A. December 2 Divisional Council meeting
- IV. Consent Calendar
 A. Today’s agenda
 B. Draft November 18 meeting minutes

Action requested: Approval of the Consent Calendar
- V. Consultation with VC/CFO Schnier **2:30 – 2:45**
 A. VC/CFO Schnier will continue his overview of the campus budget from the October 28 meeting, specifically providing clarification on total campus spend by function and the increased spending under Operations and Maintenance.
 CAPRA’s specific questions are here. These questions were on the October 28 agenda.
 B. Campus budget reductions
- VI. Executive Session – *Voting Members Only* **2:45 – 3:00**