

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
WEDNESDAY, FEBRUARY 5, 2025
1:30 – 3:00 PM

- I. Consultation with EVC/Provost **1:30 – 1:50**
 A. Executive Orders updates
 B. Budget reduction exercise updates
- II. Chair’s Report – *Mike Beman* **1:50 – 2:15**
 A. Divisional Council meeting January 28
 B. University Committee on Planning & Budget meeting February 4
 C. Deans Council meeting February 4
- III. Consent Calendar
 A. Today’s agenda
 B. Draft January 22 meeting minutes
- Action requested:** Approval of the Consent Calendar
- IV. CAPRA Response to TAS Allocation Methodology Group Recommendations **2:15 – 2:25**
 CAPRA’s draft response is available here. The draft was distributed to CAPRA on January 23.
- Action:** CAPRA to approve the draft memo. The analyst will transmit the final memo to the EVC/Provost by her requested deadline of Friday, February 7.
- V. Consultation on Enrollment **2:25 – 2:45**
Guests: Professor Mike Cleary, Chair, Academic Senate Admissions and Financial Aid Committee; and Scott Hagg, Vice Chancellor for Enrollment Management

Prior to this meeting, AFAC Chair Cleary and VC Hagg were provided the following list of questions from CAPRA to be addressed today:

- How can we boost transfer student interest and enrollment?
- Can you encourage faculty to visit high schools or other venues to recruit prospective students?
- How can the campus boost enrollment of international and/or out of state students?
 - CAPRA is aware that VC Hagg, Executive Director of International Affairs Garrett Gietzen, and others in Admissions are part of an ongoing task force around growing international student recruitment and would appreciate a brief summary of the task force’s progress.

- When faculty are abroad on university business, can the university provide additional funding for faculty to extend their trips by one day to speak to prospective international students? In the past, faculty have successfully created interest in UC Merced this way.
- Are there ongoing efforts to increase the number and dollar amount of scholarships for both resident and non-resident students?

VI. Upcoming Business

On February 17, the EVC/Provost's office will submit the Academic Affairs units' budget reduction plans to CAPRA. CAPRA will review them at the February 19 committee meeting. **The entirety of this meeting will be held under executive session (voting members only). CAPRA's feedback is due to the EVC/Provost by February 28.**

VII. Executive Session – *Voting Members Only*

2:45 – 3:00