

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, February 8, 2021****1:30 – 3:00 pm****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

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| I. | Consultation with EVC/Provost Camfield and APAPB Schnier
A. Academic planning phase III | 1:30 – 2:00 |
| II. | Chair’s Report – <i>Patti LiWang</i>
A. February 2 UCPB meeting
B. February 5 Divisional Council meeting | 2:00 – 2:10 |
| III. | Senate Vice Chair’s Report – <i>LeRoy Westerling</i>
A. February 8 PROC meeting | 2:10 – 2:15 |
| IV. | Consent Calendar
A. Today’s agenda
B. Draft January 25 meeting minutes | |
| | Action requested: approval of the Consent Calendar | |
| V. | Systemwide Review Item
A. Proposed revisions to Presidential Policy UC-PS-20-0489-BUS-43 Purchases of Goods and Services; Supply Chain Management | 2:15 – 2:25 |

The lead reviewer’s comments are forthcoming.**Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Tuesday, February 16.

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| VI. | Discussion about LAUC-M Representative
LAUC-M representative Donald Barclay attended the January 25 CAPRA meeting to discuss with CAPRA members the possibility of attending meetings this semester.
Discussion: should the LAUC-M representative have a standing invitation to all CAPRA meetings or be invited periodically? | 2:25 – 2:30 |
| VII. | Consultation with APAPB Schnier
A. Campus financial update | 2:30 – 3:00 |