

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, February 9, 2022****2:00 – 3:30 pm****Zoom**

- I. Consultation with EVC/Provost Camfield and Interim CFO Schnier **[2:00 – 2:30]**
 - A. CAPRA’s follow up questions on the revised student credit hour (SCH) budget model process. The documents were previously made available to CAPRA members.
 - B. Updates on Oracle financial system

- II. Consultation with UCM Community and Labor Center **[2:30 – 2:50]**

Guests: Professor Ed Flores and Executive Director Ana Padilla

 - A. Discussion of CAPRA’s AY 20-21 comments on the CLC’s ORU proposal.
 - B. CLC letter to CAPRA and revised Appendix A (budget)

- III. Chair’s Report – *Kevin Mitchell* **[2:50 – 3:00]**
 - A. January 27 Divisional Council meeting
 - B. February 1 UCPB meeting

- IV. Consent Calendar
 - A. Today’s agenda
 - B. Draft January 26 meeting minutes

Action requested: approval of the Consent Calendar

- V. Preliminary Financial Model Section of the Gallo School pre-proposal **[3:00 – 3:20]**

Director of the Division of Management and Information Maglio has asked for CAPRA’s Feedback. The Gallo School Core Team will take CAPRA’s input into account before formally submitting the pre-proposal to the Senate.

 - The financial model section is available [here](#).
 - The lead reviewer’s preliminary comments are available [here](#).

Action: CAPRA to discuss the lead reviewer’s comments and send feedback to Director Maglio by Friday, February 11.

- VI. Executive Session – voting members only **[3:20 – 3:30]**