

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Wednesday, March 13, 2024

9:00 – 10:30 am

I. Consent Calendar

A. Today's agenda

B. Draft March 6 meeting minutes

Action requested: Approval of the Consent Calendar

II. **Executive Session – *voting members only***

This session is for voting members only and no minutes will be taken.

A. Review of the Academic Affairs Budget Requests

Action: CAPRA's recommendations are due to the Interim EVC/Provost by Friday, March 15.