

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, March 29, 2021****1:30 – 3:00 pm****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

- I. Consultation with EVC/Provost Camfield and APAPB Schnier **1:30 – 2:00**
 - A. Updates on Alpha Financials
 - B. Evaluation of future proposals for Schools and ORUs

- II. Chair’s Report – *Patti LiWang* **2:00 – 2:05**
 - A. March 29 Divisional Council meeting

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft March 8 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Senate Vice Chair Report – *LeRoy Westerling* **2:05 – 2:10**
 - A. March 1 PROC meeting
 - B. Updates from the Chancellor and EVC/Provost

- V. Systemwide Review Item – *LeRoy Westerling* **2:10 – 2:20**
 - A. Presidential Policy on Classification of Gifts and Sponsored Awards

This policy is intended to replace the UC Policy on Review of Gifts and Grants for Research. The UC has seen a significant increase in external support in the recent decade – especially from private foundations (including family foundations) and corporations. Though key concepts remain the same, the proposed policy provides greater clarity for properly classifying private support in contemporary circumstances.

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 Monday, April 12.

- VI. Executive Session **2:20 – 2:30**

- VII. Consultation with APAPB Schnier **2:30 – 3:00**
 - A. Budget presentation. **(Slides are forthcoming.)**