

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, March 31, 2020****11:00 am – 12:30 pm****ZOOM TELECONFERENCE****Documents available at: UCM Box “CAPRA AY 19-20”**

- I. Consultation with EVC/Provost **(11:00 – 11:10)**
 - A. TBD

- II. Chair’s Report – **Patti LiWang (11:10 – 11:15)**
 - A. Division Council meetings March 18 and March 30
 - B. Questions from UCPB for each campus CAPRA:
 - i. What are the revenue losses resulting from students leaving the campuses? (Dorms, facilities, cafeterias, etc.)
 - ii. Will there be gaps in tuition resulting from students leaving the university?
Additional question: What might the impact be to UC Merced going forward if we have lost this revenue?
Additional question: If the crisis continues for the summer session, how does that impact our finances?
 - iii. What is the expected impact of the crisis on the UC health system? On research?
 - iv. It seems likely that the GO bond will not pass. This leaves the campuses trapped by the edict to seismically update buildings without adequate funds. Can this edict be re-evaluated in the context of this crisis?

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft meeting minutes March 10

Action: Approval of consent calendar

- IV. Campus Review Item – **Robin DeLugan (11:15 – 11:30)**
 - A. Revised ORU policy.

The Committee on Research (CoR) has revised its ORU policy to incorporate comments received from Senate committees, School Executive committees, and ORU directors in the last academic year. CAPRA’s comments on the original policy submitted in 2019 are here. The revised policy is now before the Senate for a second review.

Lead reviewer’s comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Tuesday, April 7.

V. Academic Planning Phase I - **APAPB Schnier (11:30 – 11:50)**

A. Revised 2019 Academic Planning Working Group report.

Per CAPRA's request in a previous meeting, APAPB Schnier has revised the APWG working group report.

Action: CAPRA to review the revised 2019 APWG report and send additional comments to APAPB Schnier.

VI. Campus Budget Presentation – **AVC for Financial & Analysis Bianca Khanona & APAPB Schnier (11:50 – 12:25)**

A. Campus budget. **Documents forthcoming.**

VII. Other Business