

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, April 13, 2022****2:00 – 3:30 pm**

- I. Consultation with EVC/Provost and Interim CFO **[2:00 – 2:30]**
- A. Updates on BSP building
 - B. CAPRA's role in future campus budget call

- II. Chair's Report – *Kevin Mitchell* **[2:30 – 2:40]**
- A. April 5 UCPB meeting
 - B. April 7 Divisional Council meeting
 - C. April 6 CAPRA Leadership Meeting with EVC/Provost

- III. Consent Calendar
- A. Today's agenda
 - B. Draft March 30 draft minutes

Action requested: approval of the Consent Calendar

- IV. Systemwide Review Item **[2:40 – 2:50]**
- A. Presidential Policy on Affiliations with Certain Healthcare Organizations
An Interim Presidential policy was issued in September 2021 to implement Regents Policy 4405. The Office of the President is now soliciting feedback to finalize the Presidential Policy.

Action: CAPRA to decide whether to opine. CAPRA's comments are due to the Senate Chair by Friday, April 29.

- V. Executive Session **[2:50 – 3:30]**
- A. Campus Review Item

Revised pre-proposal for the establishment of the Ernest and Julio Gallo School of Management at UC Merced

Background documents:

- Cover letter from Professor Maglio
- Revised pre-proposal
- Gallo School Planning Team's response to comments on the original version of the pre-proposal

- Administrative reviews
- Policy for the Establishment of New School and Colleges.

Action: CAPRA to discuss the pre-proposal. CAPRA's comments are due to Senate Vice Chair Patti LiWang by Monday, May 2.