

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

**Wednesday, April 27, 2022**

**2:00 – 3:30 pm**

**Administration Building Room 344 or Zoom**

URL: <https://ucmerced.zoom.us/j/2092284369>

Phone: 1-669-900-6833, Meeting ID 209 228 4369

**Documents available at: [UCM Box CAPRA AY 21-22](#)**

- I. Consultation with Gallo School Planning Team Members **[2:00 – 2:10]**  
**Guests:** Professors Paul Maglio and Alexander Petersen
  
- II. Consent Calendar
  - A. Today's agenda
  - B. [Draft April 13 meeting minutes](#)

**Action requested:** approval of the Consent Calendar
  
- III. Executive Session **[2:10 – 3:15]**  
Voting members only, no minutes recorded.
  - A. Continued discussion of the 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 continue its discussion of the pre-proposal. CAPRA's comments are due to Senate Vice Chair Patti LiWang by Monday, May 2.
  
- IV. Consultation with Interim CFO Schnier **[3:15 – 3:30]**
  - A. Gallo School Pre-Proposal