

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, May 11, 2022****2:00 – 3:30 pm**

- I. Consultation with EVC/Provost and Interim CFO **[2:00 – 2:30]**
 - A. Assembly Bill 2046 – Inland Rising Fund and plans for allocation of funds at UC Merced

- II. Chair’s Report **[2:30 – 2:45]**
 - A. April 5 and May 3 UCPB meetings
 - B. May 5 Divisional Council meeting
 - C. CAPRA email business this summer

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft April 13 and April 27 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Systemwide Review Item – *Paul Almeida* **[2:45 – 3:00]**
 - A. Report of the Negotiated Salary Trial Program Phase 2 Taskforce.

At this link, please find the following documents:

- Background about this report as provided in a memo from Michael Brown, Provost/EVP for Academic Affairs.
- The Taskforce recommendations.
- Lead reviewer’s comments are here.

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, May 27.

- V. ANR Update – *Kevin Mitchell* **[3:00 – 3:05]**

- VI. Other Business **[3:05 – 3:30]**