COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
Tuesday, May 12, 2020
11:00 am – 12:30 pm
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 19-20”

I. Consultation with EVC/Provost  **(11:00 – 11:30)**
   A. CAPRA’s evaluation of Phase II academic planning documents

II. Consent Calendar
   A. Today’s agenda
   B. Draft meeting minutes April 28

   **Action:** Approval of consent calendar

III. Consultation with Director of Space Planning & Analysis Maggie Saunders  **(11:40 – 11:50)**
   A. Updates on lab moves
   B. Updates on potential Health & Behavioral Sciences Building
   C. Updates on backfill space projects

IV. Consultation with APAPB Schnier and AVC for Financial Planning & Analysis Khanona  **(11:50 – 12:10)**
   A. Stress testing

V. Consultation with APAPB Schnier  **(12:10 – 12:20)**
   A. Updates on academic planning

VI. Chair’s Report – **Patti LiWang**  **(12:20 – 12:25)**
   A. UCPB meeting May 5
   B. Spring Meeting of the Division May 7
   C. Ad hoc CAPRA summer meetings

VII. Systemwide Review Item  **(12:25 – 12:30)**
   A. Proposed Revisions to Presidential Policy - UC Seismic Safety Policy
      The Seismic Policy has been revised per the guidance of the UC Seismic Advisory Board. A summary of the revisions are available here.

   **Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed via email. CAPRA’s memo is due to the Senate Chair by 5:00 pm on Thursday, May 28.
VIII. Other Business

IX. Informational Item
   A. May 5, 2020 Joint Council meeting updates