

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