

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****WEDNESDAY, MAY 14, 2025****1:30 – 3:00 PM**

- I. Consultation with EVC/Provost **1:30 – 2:00**
- A. Updates on campus budget reduction exercise
  - B. Workforce planning
    - future faculty hiring, specifically whether faculty are appropriately distributed across departments/programs.
    - how TAS budgets relate to the distribution of faculty FTE, as those conversations often seem to be siloed.
  - C. Campuswide list of principles and metrics for the allocation of faculty FTE lines and CAPRA's role in this process.
  - D. Update on SIRs and/or projected enrollments for Fall
  - E. Federal government updates
- II. Chair's Report – *Mike Beman* **2:00 – 2:10**
- A. Divisional Council meeting April 22
  - B. University Committee on Planning & Budget meeting May 6
  - C. Spring Meeting of the Division May 7
- III. Vice Chair's report – *Venkatt Ayyaswamy* **2:10 – 2:15**
- A. Divisional Council meeting May 6
- IV. Consultation with VC/CFO **2:15 – 2:35**
- A. Discussion of future budget scenarios (specifically for AY 25-26)
- V. Consent Calendar
- A. Today's agenda
  - B. Draft April 16 meeting minutes
- Action requested:** Approval of the Consent Calendar
- VI. Other Business **2:35 – 2:45**
- VII. Executive Session – *Voting Members Only* **2:45 – 3:00**