

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, May 15, 2024****9:00 – 10:30 am****I. Executive Session 9:00 – 9:30**

Voting members only.

II. Consultation with EVC/Provost Dumont 9:30 – 10:00

- How to ensure equal opportunities for all three schools to participate on major campus initiatives involving state funding? Most recent examples: AES, Med Ed, State climate funds.
- Budget call status
- TAS
 - Capacity building in schools
 - TAS work group recommendations next steps
- Development of a plan to address faculty lines

III. Consent Calendar

- A. Today's agenda
- B. Draft May 1 meeting minutes

Action requested: Approval of the Consent Calendar**IV. Proposed Center for Africana Studies – *Mike Beman, Venkatt Ayyaswamy* 10:00 – 10:30**

This proposal was on the May 1 agenda and sent to CAPRA via email.

- The proposal and Centers policy are available here.
- **The lead reviewers' comments are forthcoming.**

Action: CAPRA will discuss the lead reviewers' comments. CAPRA's memo will be transmitted to the Senate Chair.**V. Informational Items**

- A. Senate Vice Chair Mitchell will provide a written summary of the May 13 Divisional Council meeting. The summary is forthcoming.
- B. Decarbonization report (CAPRA Vice Chair Almeida). The report is forthcoming.