

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, September 12, 2023****1:00 – 2:30 pm**

Administration Building Room 245

I. Executive Session – 1:00 – 1:30 – *voting members only***A. Chair's Report – *Chair Mitchell***

- i. Welcome and introductions
 - a. CAPRA AY 23-24 roster
 - b. CAPRA bylaws
- ii. Guides to Committee Membership and Executive Session
- iii. September 7 Divisional Council meeting

B. Consent Calendar

- i. Today's agenda
- ii. May 9 draft meeting minutes
- iii. CAPRA's conflict of interest policy

Action requested: Approval of the Consent Calendar**C. General Discussion**

- i. CAPRA goals for AY 23-24
- ii. Campus and systemwide review items

II. Accelerating Campus Expansion (ACE) funds 1:30 – 1:55**III. CAPRA Representation on Campus Committees 1:55 – 2:00****A. Periodic Review Oversight Committee (PROC)**

Please click the above link to review a description of PROC's functions.

Senate Vice Chair and CAPRA member Matt Hibbing is the co-chair of PROC, however, CAPRA is invited to identify an additional representative to serve on PROC. Alternatively, Senate Vice Chair Hibbing can serve as CAPRA's sole representative on PROC for AY 23-24.

Action: Discuss representation on PROC for AY 23-24.

IV. Consultation with Interim EVC/Provost Zatz and Interim VC & CFO Schnier 2:00 – 2:30

- A. Outcomes from the fiscal year 2024 budget call
- B. Search authorizations for this year and general funding context (including TAS budget deficits)
- C. Plans for new undergraduate program prospectus review process in schools, followed by a coordination discussion among the deans

V. Informational Items

- A. CAPRA's AY 22-23 annual report