

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

**Tuesday, September 15, 2020**

**9:00 – 10:30 am**

**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 20-21**

- I. Chair’s Report **9:00 – 9:25**
  - A. Welcome and introductions of new and returning members
  - B. Guide to Senate committee membership and executive session
  - C. Assigning lead reviewers for campus and systemwide review items
  - D. Update from September 4 Divisional Council meeting

- II. Consent Calendar
  - A. Today’s agenda

**Action:** Approval of consent calendar

- III. Periodic Review Oversight Committee (PROC) **9:25 – 9:30**

The Senate Vice Chair, who is a member of CAPRA, also serves as the co-chair of PROC. CAPRA is invited to send a second representative to PROC. If a second representative is not identified, the Senate Vice Chair will serve the dual role of PROC co-chair and CAPRA representative.

**Action:** identify a second CAPRA representative to PROC.

- IV. Consultation with APAPB Schnier and AVC for Financial Planning & Analysis Khanona **9:30 – 10:30**

APAPB Schnier and AVC Khanona will present their financial simulation model for the campus to aid with budget strategies. This model includes the campus’s revenue sources, cost structure and debt service.