

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
MONDAY, SEPTEMBER 30, 2024
1:30 – 3:00 PM

- I. Consultation with EVC/Provost Dumont **1:30 – 1:45**
A. Timeline for providing departments their TAS budget
- II. Chair’s Report – *Chair McCloskey* **1:45 – 1:55**
A. September 23 Divisional Council meeting
- III. Consent Calendar
A. Today’s agenda
B. Draft September 16, 2024 meeting minutes

Action requested: Approval of the Consent Calendar
- IV. Incentivizing Faculty to Increase Funds to Departments **1:55 – 2:15**
CAPRA Member Kaminsky and VC & CFO Schnier met on September 24 on this topic and will summarize their discussion to CAPRA members. Draft proposal is available here.
- V. CAPRA Vice Chair’s Report – *Mike Beman* **2:15 – 2:30**
A. TAS work group updates
- VI. CAPRA AY 24-25 Goals and Priorities **2:30 – 2:45**
Action: CAPRA will finalize and rank their list of goals and priorities.
- VII. Executive Session – *Voting Members Only* **2:45 – 3:00**
A. Campus Review Item