

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Monday, February 13, 2017

1:30 – 3:00 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 16-17](#)"

- I. Consultation with Provost/EVC Peterson (1:30 – 2:00)**
 - A. Senate committee feedback on Provost’s hiring plan **Pg. 1-7**
 - B. CAPRA’s criteria for the evaluation of FTE requests **Pg. 8-10**
 - C. Anticipated timeline for announcement of number of FTE lines

- II. Consultation with University Librarian and AVC of IT (2:00 – 2:30)**

Guests: Haipeng Li and Ann Kovalchick

Discussion: Library budget request **Pg. 11-13**

- III. Consultation with AVC Mendez (2:30 – 3:00)**

Additional guest: Romi Kaur, Director of Capital and Long Range Planning

Discussion: updates on campus budget

- IV. Other Business**