

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

**Wednesday, May 4, 2016**

**3:00 – 4:30 pm**

**KL 362**

**Documents available at: UCM Box “[CAPRA AY 15-16](#)”**

- I. Chair’s Report – *Mukesh Singhal***
  - A. May 2 Division Council meeting
  - B. May 3 UCPB meeting
  
- II. Alternatives to Current Strategic Academic Focusing (SAF) model**
  - A. “30-40-30” model Pg. 1-2
  - B. Retain current SAF proposals without pillars and return full hiring authority to the faculty. Pg. 3
  
- III. Consultation with Office of Budget and Planning (4:00 – 4:30) Pg. 4-18**

Vice Chancellor Dan Feitelberg and AVC Veronica Mendez will discuss the internal and external financing of the 2020 Plan. For reference, appended to this packet is the 2020 Project Regents Item “Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions”. This document is also available on the campus’s [Project 2020 website](#).

Provost/EVC Peterson will be present for this discussion.
  
- IV. Other Business**