

**Committee on Academic Planning and Resource Allocation (CAPRA)  
Minutes of Meeting  
March 13, 2024**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 9:00 am on March 13, 2024 via Zoom. Interim Chair Kara McCloskey presiding.

- I. Consent Calendar
  - A. Today’s agenda
  - B. Draft March 6 meeting minutes

**Action:** The Consent Calendar was approved as presented.

**II. Executive Session – *voting members only***

This session was for voting members only and no minutes were recorded.

- A. Final Review of the Academic Affairs Budget Requests

**Action:** CAPRA’s recommendations will be submitted to the Interim EVC/Provost by Friday, March 15.

There being no further business, the meeting was adjourned at 10:30 am.

Attest: Kara McCloskey, CAPRA interim chair