

Committee on Academic Planning and Resource Allocation (CAPRA)**Minutes of Meeting****April 27, 2022**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 2:00 pm on April 27, 2022, via Zoom and in the Administration building room 344. Chair Kevin Mitchell presiding.

I. Consultation with Gallo School Planning Team Members

At the request of CAPRA, Professor Paul Maglio attended today's meeting to answer CAPRA's remaining questions about the revised Gallo School pre-proposal. Professor Alexander Petersen, another member of the Gallo Planning team, was also in attendance.

CAPRA members discussed the following with Professors Maglio and Petersen: data that shows that the potential Gallo School would be financially viable without the SSGDP, the breakdown of existing endowed chair and student scholarship support for the current fiscal year and projected for the next fiscal year, questions about transition support for SSHA, the cost of creating a new dean's office in the potential Gallo School, computation of the Endowments revenues, and CAPRA's request for a more specific commitment for the expenditures that will be covered by endowment funds versus expenditures covered by the University SGFs,

II. Consent Calendar

- A. Today's agenda
- B. Draft April 13 meeting minutes

Action: due to time constraints, the items under today's Consent Calendar will be added to the May 11 CAPRA meeting agenda.

III. Executive Session

- A. Revised pre-proposal for the establishment of the Ernest and Julio Gallo School of Management at UC Merced.

Voting members only. No minutes were recorded.

Action: CAPRA will transmit its memo on the revised Gallo School pre-proposal to the Senate Vice Chair by the deadline of Monday, May 2.

There being no further business, the meeting was adjourned at 3:30 pm.

Attest: Kevin Mitchell, CAPRA chair