

Instructionally Related Activities (IRA) Committee

Friday, December 4, 2020

1:30 PM- 3:30 PM

Zoom

Meeting called by: Marcus Reveles, Chair

Type of meeting: Regular

Attendees: Committee Members and general public

Agenda Topics

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes: 11/20/20
4. Public Speakers
5. Reports
 - a. IRA Committee Chair
6. Time Certain
7. Unfinished Business
None
8. New Business
 - a. **Action: IRA Governance Document** Reveles
The Committee will consider a proposed change to the IRA Governance Document.
 - b. **Action: IRA Funding Deliberation Process** Reveles
The Committee will consider which option to select for the 2021-22 funding deliberation process.
 - c. **Action: Line Item Transfer Request for Moot Court 3351** Reveles
The committee will consider a line item transfer of \$3,000 from 8077 to 8074.
 - d. **Action: Line Item Transfer Request for 3D Printing Education 3208** Reveles
The committee will consider a line item transfer of \$2,000 from 8077 to 8050.
 - e. **Action: Line Item Transfer Request for Daily Titan 3201** Reveles
The committee will consider a line item transfer of \$21,000 from 8051 to 8069.
9. Announcement/Members' Privilege
10. Adjournment