



CALIFORNIA STATE UNIVERSITY
FULLERTON

Instructionally Related Activities (IRA) Committee Agenda

DATE: Fri December 3rd, 2021

TIME: 2:00pm - 5:00pm PST

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff

This meeting will comply with President's [Directive 22](#), which can be found on the CSU Fullerton website at fullerton.edu.

1. **Call to Order (Reveles)**

2. **Approval of Agenda**

3. **Approval of Minutes**

4. **Public Speakers**

5. **Reports**
 - a. **Chair ~ Reveles**

6. **Time Certain:**
 - a. **NONE**

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Action: Line Item Transfer Requests (Reveles)**

The Committee will consider approving an \$8,000.00 line item transfer request from travel (8077) to supplies (8050) for program #3271, Biology Student Abroad virtual activity in lieu of in-person travel.

- b. **Discussion: IRA Funding Deliberation Training (Reveles)**

The Committee will receive training and discuss the funding deliberation process.

- c. **Action: 2022-23 IRA Budget Recommendation (Reveles)**

The Committee will review the 2022-23 IRA proposals and consider approving the budget recommendation.

9. **Announcements and Members Privilege**

10. **Adjournment (Reveles)**