



CALIFORNIA STATE UNIVERSITY
FULLERTON

Instructionally Related Activities (IRA) Special Meeting Agenda

DATE: Fri April 29th, 2022

TIME: 2:00pm - 3:00pm PDT

LOCATION: Zoom: <https://fullerton.zoom.us/j/83651418839>

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

Zoom Meeting ID: 836 5141 8839

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

2. **Approval of Agenda**

3. **Approval of Minutes**
 - a. **3/4/2022 IRA Committee Meeting Minutes**

4. **Public Speakers**

5. **Reports**
 - a. **Chair (Reveles)**
 - b. **ASI Executive Director (Dr. Edwards)**

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 the recommended Line Item Transfer Requests.

- b. **Action: Funding Deliberation Document 2022-23 (Reveles)**

The Committee will consider adopting the revisions to the 2022-23 Funding Deliberation Document.

- c. **Discussion: IRA Application Draft (Reveles)**

The Committee will discuss the 2023-24 IRA Application model.

- d. **Information: IRA Conflict of Interest Statement (Reveles)**

The Committee will receive information on the IRA Conflict of Interest Statement.

9. Announcements and Members Privilege

10. Adjournment (Reveles)