

Instructionally Related Activities (IRA) Committee ~ Special Agenda

Mar 28th 2024 11:00am - 12:00pm

Zoom Meeting: https://fullerton.zoom.us/j/88119293770?from=addon

Meeting Called By: Maysem Awadalla, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

Zoom Meeting ID: 881 1929 3770

1. Call to Order (Awadalla)

11:00am

- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. March 1, 2024 IRA Committee Minutes
- 4. Public Speakers

This is a time where members of the public can address the Committee on any item appearing on this posted agenda.

- 5. Reports
 - a. Chair (Awadalla)
 - b. ASI Executive Director (Edwards)
- 6. Time Certain:

- a. None
- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Action: Line Item Transfer Requests (Awadalla)

The Committee will consider approving the Line Item Transfer Requests.

b. Action: Allocation of Reserves to the Provost's Office (Awadalla)

The Committee will consider approving a plan for a one-time allocation of IRA reserves to the Provosts office.

- 9. Announcements and Members Privilege
- 10. Adjournment (Awadalla)

END 12:00pm