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:**
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)