

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 13, 2016 10:00-11:00 AM BMU 205

# MINUTES

**Members Present:** Vu Nguyen (Chair), Michael Pratt, Matt Zaleski, Alek Palmersmith, Marc Langston, Hyunjung Kim, Todd Gibson

**Members Absent:** Deanna Jarquin

**Staff Present:** Kimberly Scott, Jennifer Mays, Stephen Cummins

**Staff Absent:** Jeni Kitchell

**Others Present:** Mark Plenke

- I. Call to Order
  - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
  - a. May 6, 2016 – approved 7-0-0 with attendance revised
- III. New Business
  - a. Discussion Items
  - b. Action Items
    - i. Exemplary Performance Round III Vote
      1. AGR – Academic Quadrathlon - \$5,000 – approved 7-0-0
      2. AGR – Livestock Judging Team - \$5,000 – approved 7-0-0
      3. HFA - School of the Arts Exhibitions - \$1,350 – approved 7-0-0
- IV. Old Business
  - a. Discussion Items
  - b. Action Items
    - i. 2016-17 Budget Finalization – Vote – approved 6-1-0
      1. Baseline – Approved scenario included additional allocations to colleges/units based on student participation counts. Specific allocations to new programs and existing programs as follows:
        - a. New Programs
          - i. Food Insecurity Prevention Program - \$16,384
          - ii. Pi Sigma Epsilon Competition Team - \$7,500
          - iii. Engineers for Alternative Energy - \$2,500
          - iv. Formula SAE Electric - \$5,000
        - b. Existing Program Baseline Requests
          - i. Model UN - \$20,000 additional baseline
          - ii. Exemplary Performance - \$10,000 additional baseline

- ii. Orion Budget – Mark presented his revised budget needs. Suggestion to settle with 2016-17 one-time funds (\$62,067), then address their baseline needs in 2017-18.

Vote – approved 7-0-0

- V. Announcements – Thank you for your service, congratulations to graduates, and have a great summer!
- VI. Adjournment
  - a. Vu Nguyen adjourned the meeting at 10:34 am.