

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

FEBRUARY 22, 2017 10:00-11:00 AM BMU 205

# MINUTES

**Members Present:** Vu Nguyen (Chair), Brett Rahtz, Tamara Fleet, Marc Langston, David Scholz, Daisuke Aoyagi

**Members Absent:** Michael Pratt, Alek Palmersmith

**Staff Present:** Stephen Cummins, Jennifer Mays, Jeni Kitchell

**Staff Absent:** Kimberly Scott

**Others Present:** Joe Alexander, Eddie Vela, Don Hankins, Georgia Fox, Adrienne Scott, John Crosby, Brockayll Dumas, Sam Perkins

- I. Call to Order
  - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
  - a. February 15, 2017 – approved 6-0-0
- III. New Business
  - a. Discussion Items
    - i. HFA 3-Year Program Review Presentation – Joe Alexander presented. Link to documentation: [http://www.csuchico.edu/ira/program\\_review/hfa-reviews.shtml](http://www.csuchico.edu/ira/program_review/hfa-reviews.shtml)
    - ii. BSS 3-Year Program Review Presentation - Eddie Vela, Don Hankins, Georgia Fox, John Crosby, Brockayll Dumas, and Sam Perkins presented. Link to documentation: [http://www.csuchico.edu/ira/program\\_review/bss-reviews.shtml](http://www.csuchico.edu/ira/program_review/bss-reviews.shtml)
    - iii. UBO IRA funding - tabled
  - b. Action Items
- IV. Old Business
  - a. Discussion Items
    - i. Allocating to programs instead of deans - tabled
  - b. Action Items
- V. Announcements
- VI. Adjournment
  - a. Vu Nguyen adjourned the meeting at 11:05 am.

Upcoming Dates:

- March 1 – ECC program review presentation
- March 1 - Call for Work Study Funding Requests for next year
- April 1 - Call for Exemplary Performance Funding Round III (due Apr 30)