

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

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

MINUTES

Members Present: Vu Nguyen (Chair), Brett Rahtz, Alek Palmersmith, Marc Langston, David Scholz, Daisuke Aoyagi

Members Absent: Michael Pratt, Tamara Fleet

Staff Present: Kimberly Scott, Stephen Cummins, Jennifer Mays, Jeni Kitchell

Staff Absent: None

Others Present: None

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
 - a. March 1, 2017 – approved 6-0-0 with correction that Jeni Kitchell was present.
- III. New Business
 - a. Discussion Items
 - i. Recap of program reviews – general concerns included large rollovers into college discretionary accounts (should it roll to board level?), and suggestion to establish rollover limits. Concerns regarding HFA: student help and possibility that it is being spent on non-IRA activities/programs; SOTA publicity funding, inequities in program allocations, historical allocations vs. lack of annual college call for program funding, double-dipping by paying students who are also receiving academic credit. IRA staff directed by board to discuss concerns with HFA (Cummins and Kitchell will contact dean and report back at April 5 meeting).
 - ii. 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 - There were no Exemplary Performance Round II proposals submitted.
- VI. Adjournment
 - a. Vu Nguyen adjourned the meeting at 10:55 am.

Upcoming Dates:

- April 1 - Call for Exemplary Performance Funding Round III (due Apr 30)