

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING**  
**MAY 4, 2020 2:00 PM VIA ZOOM**  
**MINUTES**

**Members Present:** Anthony Ruiz (Chair), Trevor Guthrie, Chris Rufo, Gary Braun, Adam Irish, Hope Munro, and Dennis O'Connor

**Members Absent:** Emily Bruns

**Staff Present:** Jeni Kitchell, Jennifer Mays, Kendall Ross, and Kim Williams

**Staff Absent:** Stephen Cummins

**Guests:** none

I. Call to Order – Anthony called the meeting to order at 2:04 pm.

II. Approval of Minutes -

a. 4.27.2020 Minutes – Approved 7-0-0

III. New Business

a. Action Items -

i. Baseline funding for next year:

Discussion led to a preference for scenario 5 on the spreadsheet that shows a decrease in funding of ~1.6% to programs except for College of Agriculture and College of ECC. Due to these two colleges adding multiple programs this year it was decided to recommend no reduction.

There are a number of unknowns that will affect the amount of funding available. We do have some flexibility to use some of our reserves at the board level if needed.

Adam motioned to recommend scenario 5 with a motion to revisit next year should there be a substantial deviation in funding – Dennis seconded. Approved 7-0-0.

ii. Letter to FASP:

Members moved to provide a letter to FASP documenting the preferences of this committee's voting members regarding the proposal to move the IRA Advisory Committee to a subcommittee of the CFAC (Campus Fee Advisory Committee).

Adam motioned to vote on the letter to submit to FASP with the revisions discussed; seconded by Dennis. Approved 7-0-0.

IV. Old Business – none.

- IV. Announcements – No Exemplary Performance Round III requests received. Work Study allocations adjusted to ~94% of Ask based on using last year's allocation. Congratulations graduating seniors. Well done!
  
- V. Adjournment – Anthony adjourned the meeting at 2:57 pm.