INSTRUCTIONALLY
RELATED
ACTIVITIES

CHANNEL
ISLANDS

California State
University

IRA Committee Meeting
Tuesday, March 4th , 2014 @ 8:00am
Agenda

I. Welcome
1) Discussion of Attendance Policies

II. Approval of the Minutes of February 18th and 25th , 2014

III. Action Items
        1) Approve IRA Guidelines/ Operating Procedures
        -        Points of discussion:
                a. Payments to students disallowed
                b. Recurring students/ International Trips
        2) Discuss revised South Africa Budget
        3) Discuss overall proposal overages – acceptable percentages?

IV. Brief IRA Budget review

V. Preliminary discussion of applications
        1) Begin categorization of proposals