

**IRA Committee Meeting**  
**Tuesday, September 17<sup>th</sup>, 2013**  
**8:00am**  
**Agenda**

- I) Approval of the Minutes of May 9<sup>th</sup>, 2012
- II) Introduction
- III) Overview of IRA and background of executive orders- (Dan)
- IV) Overview of application process and timeline; Oct 1 / Mar 1 deadline
- V) Campus Reading Celebration question
- V) Discussion of Committee expectations (Kristina)
  - Ethics
  - Attire
  - Meeting preparation
  - Stay within budget
- VI) Examples of IRA Proposals (time permitting)
- VII) Timeline:
  - a) next week:
    - i. IRA Guidelines
    - ii) IRA Policies AA.02.002- Policy on IRA Funding.
    - iii) IRA Funding Priorities