## IRA Committee Meeting Tuesday, October 8th, 2013 8:00am Agenda

- I) Roll
- II) Approval of minutes September 17th, 2013 and October 1st, 2013
- III) Tardiness Policy
- IV) Action Item
- V) Guidelines and Operating Policies and Procedures
- VI) Discuss categorized Proposals
- VII) Discuss Category I Proposals

## Action Item:

I) 15% allotment for Chair/ >15% electronic vote