

IRA Committee Meeting Agenda
Tuesday, February 12th , 2013
8:00am

I. Welcome (Chair)

II. Approval of the Minutes of December 6th, 2012

III. Business

A. Ivona Grzegorzcyk email- Proposal 522 appeal (UNIV 392- France and Switzerland)

B. Geoff Dougherty- Proposal 521 revision

C. Island Fox – Proposal 471 budget question

D. Set amount for OPC – now or after proposals received?

E. Review website- any changes to be made?

F. IRA Guidelines

G. Reserve Policy- introduction

H. Other business?