

## IRA Committee Meeting Agenda Tuesday, November 15th 2016 — 8:00-9:00 AM

Meeting Objective: To continue reviewing Category I Proposals.

- I. Vote on Category II Proposals
  - A. Vote on all Category II Proposals (IRA#822 and IRA#835 abstaining)
  - B. Vote on IRA#875
- II. Follow-Up: Faculty Pay (Dave Daniels, Sean Kelly, Paul Murphy)
- III. IRA Trip Timing (Kate Harrington, Dave Daniels)
- IV. Questions on Assigned Category I Proposals (862, 853, 860, 834, 839, 842, 838, 833, 821, 840, 819, 849, 867 & 869)