

IRA Committee Meeting Agenda Tuesday, October 16th, 2018 — 8:00-9:00 AM

Provost’s Conference Room BTW#2185

Meeting Objective: To discuss continuing business and to review / vote on the first batch of IRA proposals.

1. Continuing Business
   1. Voting to establish new IRA Committee Chair
   2. Vote to approve meeting agenda and minutes from prior meeting
   3. Further discussion and voting on whether to grant IRA Funds for UNIV 392 Costa Rica
   4. Further discussion and voting on whether to grant additional IRA support to cover tutoring costs in the WMC during Finals Week ($1,000)
2. IRA Proposal Review
   1. Discussion and voting on Category-III (Cat-III) proposals
3. Other business and meeting adjournment