

IRA Committee Meeting Agenda Tuesday, October 30, 2018 — 8:00-9:00 AM

Provost’s Conference Room BTW#2185

Meeting Objective: To conclude review of Category-III proposals in preparation for voting procedure; discuss upcoming Cat-II proposals.

1. Approval of meeting agenda and prior meeting’s minutes
2. Review of Cat-III Proposals
   1. Discussion of answers received from proposal sponsors (Liz King)
   2. Presentation by Heather Castillo, faculty sponsor of Arts Under The Stars 2019
   3. Concluding discussion and voting on Cat-III proposals
3. Other business and meeting adjournment