

IRA Committee Meeting Agenda Tuesday, November 27, 2018 — 8:15-9:00 AM

Provost’s Conference Room BTW#2185

Meeting Objective: To vote on Category-III proposals and to discuss and/or vote on Category-II proposals.

1. Approval of meeting agenda and prior meeting’s minutes
2. Revised budget summary (D. Daniels)
3. Concluding discussion and voting on Cat-III Proposals
   1. Final vote on whether to grant additional IRA support to cover tutoring costs in the WMC during Finals Week ($1,000)
   2. Voting on all Cat-III proposals
4. Discussion and review of Cat-II Proposals
5. Other business and/or meeting adjournment
   1. Discussion of answer received regarding criteria for establishing a UNIV 391 versus a field trip (M. Francois)