

IRA Committee Meeting Agenda Tuesday, April 23, 2019 — 8:00-9:00AM

Provost’s Conference Room BTW#2185

Meeting Objective: Discussion and review of IRA proposals by activity category.

1. Discussion of IRA proposals by activity category
   1. Review of historical IRA data
   2. Discussion of allocations by activity type
2. Finalize discussion / vote on allocation to SRIRS-related proposals
   1. Corrected amount is $61,640 for total requested by group
3. Discussion of allocations by activity type for two (2) of our remaining four (4) categories:
   1. “PA” = Performing Arts
   2. “FT” = Field Trips / Domestic Travel
4. Discussion of allocations by activity type for the last two (2) remaining categories:
   1. “GS” = Guest Speakers
   2. “O” = Other (e.g. Sustainability at CI)
5. Other business and meeting adjournment