

**IRA Committee Meeting Minutes**  
**February 24, 2015; 8:00 – 9:00 a.m.**  
**Bell Tower West Conference Room 1188**

**Members Present:** Simone Aloisio, Paul Murphy, James Forrester, Sara Sanders, Diane Wei, Michael Ullerick, Elizabeth Salgado, Kristina Cervi

**Staff Present:** David Daniels

**Meeting called to order at 8:03am**

**Approval of Agenda**

Motion by J. Forrester, second by E. Salgado; all in favor, agenda is approved.

**Approval of Minutes from February 3, 2015**

Motion by K. Cervi, second by J. Forrester; all in favor, minutes are approved.

**Public Forum**

D. Daniels reviewed revised budget, noting that recommended UNIV 392s will nearly equal IRA available funds for projects in FY1415; K. Cervi noted policy of maintaining a 1% minimum reserve, which allows for most of IRA monies to be spent by design; S. Aloisio summarized that we've basically spent our allotted funds accordingly; P. Murphy inquired as to the status of President approval of our recommended UNIV 392s – D. Daniels answered that they are currently at President's office awaiting approval.

**New Business: Island Fox Funding**

S. Sanders commented that she is on the fence about this request, as no proposal was submitted; K. Cervi offered that the committee could consider to not fund this request in order to set a president, regardless of good content of proposal and long history; J. Forrester noted the small number of students on this project that must handle large workload, which results in significant contributions to their professional development;

K. Cervi asked if the committee should vote on this next week until after we see all of the Spring-15 applications; P. Murphy tends to agree with J. Forrester, but is a difficult decision; S. Aloisio commented that if this is funded, we may not cut into next year's fund by much;

E. Salgado moved to table this vote until next week, second by K. Cervi – committee voted 7 to 1 in favor to table vote.

**Meeting adjourned at 8:28am**