



IRA Committee

Friday, February 8, 2019

9:00 A.M.

Board Room, Titan Student Union

Meeting called by: Vickie Chew, Chair

Type of meeting: Regular

Attendees: Committee Members

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** December 7, 2018
4. **Unfinished Business** None
5. **Reports**
 - a. Meeting Dates
 - b. Travel Policy Suspension
6. **New Business**
 - a. **Action: Ineligible Proposals** Chew
The Committee will review proposals that the IRA administrative team flagged as ineligible.
 - b. **Discussion: 2019-2020 IRA Budget Proposal Assignments** Chew
The Committee will discuss the 2019-2020 IRA Budget grading process and notification of proposals.
10. **Announcements/ Members' Privilege**
11. **Adjournment**