



IRA Committee

Friday, March 1, 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** 2/8/19
4. **Time Certain** None
5. **Unfinished Business** None
6. **Reports**
 - a. **Line Item Transfers** Chew
7. **New Business**
 - a. **Action: Program Change Request** Chew
The Committee will consider a program change request from Feature Film Production (3255) to change the semesters that the program is offered from Summer and Fall 2018 to Fall 2018 and Spring 2019.
 - b. **Action: 2019-20 IRA Budget Deliberations and Recommendations** Chew
The Committee will deliberate on the IRA funding proposals for the 2019-20 fiscal year and approve their recommendations to the University.
8. **Announcements/ Members' Privilege**
9. **Adjournment**