



# IRA Committee

Friday, April 12, 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** 3/1/19
4. **Public Comments**
5. **Unfinished Business**
  - a. **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.*
    - *Committee Member Suggestions*
6. **Reports**
  - a. **Line Item Transfers** Chew
  - b. **Chair's Report** Chew
7. **New Business**
  - a. **Action: Line Item Transfer Request – AAF/NSAC (3340)** Chew  
*The Committee will consider a line item transfer request from the American Advertising Federation & National Student Advertising Competition (AAF/NSAC) program (3340) to move \$1,000 from 8074 (Contracts/Fees/Rentals) and \$518 from 8077 (Travel) to 8050 (Supplies).*
8. **Announcements/ Members' Privilege**
9. **Adjournment**