AIRC MEETING NOTICE

parsonst@uwplatt.edu wrote:

A reminder of the scheduled AIRC meeting for today at 4 in Ullsvik 1510.

My understanding from Florence and Kathy is that only 3 voting members showed at the last meeting (to discuss the tabled items from the first meeting). Because there was not a quorum, no official actions were taken.

HOWEVER, there appeared to be discussion that the proposed guidelines for this year's SAIF proposals (that we approved in the first meeting-per the recommendations of the out-going chair) were significant enough to warrant further discussion.

Kathy needs to have these guidelines formalized and sent to the appropriate sources. So, either enough committee members show up today and vote to overturn the Sept meeting results, and vote to amend the recommendations of the 2007-2008 AIRC, or we're going to have to abide by the vote and use the guidelines as written.

Thank you for your time and attention to this committee.

theron