

**BOARD OF CONTROL AGENDA**  
**Meeting #9**

**Date/Time:** Tuesday, October 4, 2016 / 2:30pm  
**Location:** Farber Senate Chambers (USU-234)  
**Chair/Office:** Giovanni T. Smith, ASI Treasurer / USU-311

Members of the public will be given an opportunity to address the Board of Control during the Public Comments portion of the agenda.  
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**4. PUBLIC COMMENTS**

- A. Comments from the Gallery
- B. Comments from the Board

**5. APPROVAL OF MINUTES**

- A. Action Item: Board of Control (BOC) Meeting #7, September 27, 2016 ✓
- B. Sub-committees

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) Action Item: Kimberly Hernandez – Neuroscience 2016 ✓
  - 2) Action Item: Abbie Hill – American Speech Language Hearing Assn. Conference ✓
- B. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant Application: La Raza Student Assn. – Kitchenistas of National City: Film Screening ✓
  - 2) Action Item: Grant Application: Recreation Society – PARK(ing) Day ✓
- C. Student Research Fund (SRF)
  - 1) Action Item: David Rosser ✓

**8. OLD CORPORATE BUSINESS**

- A. Action Item: Policy on Student Travel Fund (proposed revisions) ✓

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

- A. Treasurer
- B. Senate Representative
- C. Executive Director

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

**Distribution:** [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, R. Haller, J. Klaus, M. LeBeau, S. Taylor, M. Ware, B. Waterfield]

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

✓ **Item Attached**

**Confidential Agenda Items to Board Members Only**