

**BOARD OF CONTROL AGENDA
Meeting #12**

Date/Time: Tuesday, October 25, 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 #11, October 18 2016 v
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: American Society of Mechanical Engineers, Intl. Mechanical Engineering Congress & Exposition (ASME IMECE) 2016 – Komal Gada v
 - 2) Action Item: 2016 National Communication Assn. Convention – David Ohlson v
 - 3) Action Item: Neuroscience 2016 – Cory Rodriguez v
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: American Institute of Aeronautics & Astronautics – NASA University Student Launch Initiative v
 - *This item was postponed
 - 2) Action Item: Grant Application: South Asian Student Assn. – Diwali/Fall Culture Night v
 - 3) Action Item: Grant Application: Phi Alpha Theta, History Honors Society – Voice of Veterans v
 - 4) Action Item: Grant Augmentation: Beach Bollywood – Beach Bollywood Night v
 - 5) Action Item: Grant Augmentation: College of Natural Sciences & Mathematics (CNSM) College Council – Fall Mixer v
- C. Student Research Fund (SRF)
 - 1) Action Item: Jose Salazar – Amphibious Light Sport Aircraft v
 - *This item was postponed

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

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

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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