

**BOARD OF CONTROL AGENDA
Meeting #17**

Date/Time: Tuesday, December 6, 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 #16, November 29, 2016 ✓
- B. Sub-committees
 - 1) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #2, October 21, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Chris Ciervo – American Geophysical Union (AGU) 2016 Fall Meeting ✓
 - 2) Action Item: Elnaz Lashgari – 19th Intl. Conference on Telecommunications & Signal Processing ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Lambda Theta Alpha – Build a Blanket Workshop ✓
 - 2) Action Item: Grant Application: Muslim Student Assn. – Islam Awareness Week ✓
*This item was tabled until the next meeting
 - 3) Action Item: Grant Application: University Honors Program (UHP) Student Assn. – UHP Guest Lecture Series ✓
 - 4) Action Item: Grant Augmentation: Model United Nations (MUN) – MUN New York ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Kayla Bollinger – Image Acquisition and Analysis of Graphene and other Thin Crystals ✓
 - 2) Action Item: Grace Kim – Effects of Game-Based Learning Tools on Children's Algebraic Thinking in their Early Math Education ✓

8. OLD CORPORATE BUSINESS

- 1) Action Item: Grant Application: Assn. for Computing Machinery – BeachHacks ✓
- 2) Action Item: Grant Application: Pilipino American Coalition – Pilipino Christmas Festival ✓

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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