

**BOARD OF CONTROL AGENDA
Meeting #32**

Date/Time: Tuesday, May 9, 2017 / 2pm
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 #31, May 2, 2017 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - B. Current Year Unallocated Fund (CYUF)
 - C. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
 - A. Action Item: Policy on Student Travel Fund (STF), proposed revisions (2nd & 3rd Reading) ✓
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Policy on Travel Expenses and Allowances, proposed revisions ✓
 - B. Action Item: 2017-18 Spring Grant Allocations: Club Sports (1st Reading) ✓
 - C. Action Item: 2017-18 Spring Allocations, College Councils (1st Reading)
 - 1) College of the Arts (COTA) ✓
 - 2) College of Business Administration (CBA) ✓
 - 3) College of Education (CEDU) ✓
 - 4) College of Engineering (CENG) ✓
 - 5) College of Health & Human Services (CHHS) ✓
 - 6) College Liberal Arts (CLA) ✓
 - 7) College of Natural Science & Mathematics (CNSM) ✓

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

- D. Action Item: 2017-18 Spring Grant Allocations, Greek Council (1st Reading) ✓
- E. Action Item: 2017-18 Spring Grant Allocations, At-Large (1st Reading) ✓
- F. Action Item: Budget Adjustment: Club Sports – Boxing Club ✓
- G. Action Item: Department Budget Adjustment - Isabel Patterson Child Development Center (IPCDC) ✓
- H. Action Item: Fixed Asset Disposals – Assets #385 and #386 ✓
- I. Action Item: Fiscal Certification for Student Life & Development (SLD) Advisors ✓
- J. Action Item: IRS 990 Return Filing ✓ **TC 3:15pm**
- K. Discussion Item: Request for Proposals (RFP), Business Banking Services

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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