

**BOARD OF CONTROL (BOC) AGENDA
Meeting #3**

Date/Time: Tuesday, August 8, 2017 / 3:30pm
Location: Farber Senate Chambers / USU-234
Chair/Office: Jonathan Wanless, 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 #2, July 18, 2017 ✓
- B. Subcommittee Minutes
 - 1) Human Resources Management Committee (HRMC), Meeting #1, June 16, 2017 ✓
 - 2) Human Resources Management Committee (HRMC), Meeting #2, July 28, 2017 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: English Graduate Assn. – Re/Inventions Conference ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: David Mahakian – Traffic & Granular Flow 2017 ✓
 - 2) Action Item: Nathalie Nann – Asia Pacific Academic Consortium for Public Health Conference ✓
 - 3) Action Item: 9th Classroom Teaching Research for All Students Conference (CTRAS)
 - a) Cynthia Pulido (co-author) ✓
 - b) Breanne Ulloa (co-author) ✓
 - 4) Action Item: Exploring Leadership & Learning Theories in Asia (ELLTA)
 - a) Heidi Lucero (co-author) ✓
 - b) Angelique Magdaleno (co-author) ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Miriam Delgado – The Experience of DACamented Students Traveling Abroad ✓
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

- A. Action Item: 2017-18 Spring Allocations, At-Large, (3rd Reading) ✓

9. NEW CORPORATE BUSINESS

- A. Action Item: Approval of Fiscal Certification Training Materials (proposed revisions) ✓

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, M. Cabrera, R. Haller, J. Klaus, D. Stout, S. Taylor, M. Ware]

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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