

**BOARD OF CONTROL (BOC) AGENDA
Meeting #4**

Date/Time: Thursday, August 31, 2017 / 2pm
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 #3, August 8, 2017 ✓
 - B. Subcommittee Minutes
 - 1) 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: Pilipino American Coalition
 - *This item was postponed
 - a) High School Outreach
 - b) Hoops of Hope ✓
 - c) PAC Poetry Night ✓
 - d) Pilipino Christmas Festival ✓
 - e) Pilipino Cultural Night ✓
 - f) Pilipino Graduation Ceremony ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Kunj Bhagat – Occupational Space Symposium ✓
 - 2) Action Item: Sarah Cobos – Culture, Language & Social Practices (CLASP) V Conference ✓
 - *This item was postponed
 - 3) Action Item: Darin Kohlick – 18th Annual Advanced Mau Optical & Space Surveillance (AMOS) Technologies Conference ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Kamisha Sullivan – Sharing Stories of Student Mothers in Community College ✓
 - D. Facility Fee Waiver

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, A. Nazarian, B. Sath, S. Taylor, M. Ware]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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