

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #13**

**Date/Time:** Thursday, November 9, 2017 / 2pm  
**Location:** Stuart L. 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 #13, November 2, 2017 ✓
- B. Subcommittee Minutes

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Sigma Lambda Gamma National Sorority Inc. – Culture Through Dance ✓
- B. Student Travel Fund (STF)
  - 1) Action Item:
- C. Student Research Fund (SRF)
  - 1) Action Item: Kelsey Doiron – Compound Specific Hydrogen Isotope Analysis of Plant Leaf Waxes for Paleoclimatic Reconstruction in Vietnam ✓
  - 2) Action item: Nathalie Nann – Mental health & Well-Being of University Students in Germany ✓
- D. Facility Fee Waiver

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

**Distribution:**

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Thulani Ngazimbi, Sen. C. Yamagiwa, P. Bose, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, P. Bose]

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

✓ **Item Attached**

**Confidential Agenda Items to Board Members Only**