

**BOARD OF CONTROL (BOC) AGENDA
Meeting #15**

Date/Time: Thursday, November 16, 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 #14, November 9, 2017 ✓
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
- B. Student Travel Fund (STF)
 - 1) Action Item: Katherine Scully – 116th Annual Meeting of the American Anthropological Assn ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Kelsey Doiron – Compound Specific Hydrogen Isotope Analysis of Plant Leaf Waxes for Paleoclimatic Reconstruction in Vietnam ✓
*This item was postponed
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Discussion Item: Student Research Fund

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