

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #16**

**Date/Time:** Thursday, November 30, 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 #15, November 16, 2017 ✓
- B. Subcommittee Minutes
  - 1) Action Item: ASI Media Board (ASIMBOT) Minutes, Meeting #2, October 6, 2017 ✓
  - 2) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #4, October 20, 2017 ✓
  - 3) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #5, November 17, 2017
  - 4) Action Item: Isabel Patterson Child Development Center (IPCDC) Minutes, Meeting #2, October 20, 2017

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant: Student Sustainability Coalition – State of the Environment Conference ✓
  - 2) Action Item: Program Change Amendment: Model United Nations – Portland to New York ✓
  - 3) Action Item: University Honors Program
    - a) Program Change Amendment– Fall 2017 Guest Speaker to Spring 2018 Guest Speaker ✓
    - b) Grant Augmentation: University Honors Program – Spring 2018 Guest Speaker ✓
  - 4) Action Item: Travel Grant: Alpha Kappa Psi – Principled Business Leadership Institute Conference ✓  
\*This item was postponed
- B. Student Travel Fund (STF)
  - 1) Action Item: Kelsey Doiron – 2017 American Geophysical Union (AGU) Fall Meeting ✓ **TC 3:35pm**
  - 2) Action Item: Thuy Trin Nguyen – Academy of Criminal Justice Sciences (ACJS) Conference
  - 3) Action Item: Tiffany Rivers – 2018 Academy of Criminal Justice Sciences (ACJS) 55<sup>th</sup> Annual Meeting ✓
- 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: Jenifer Lindley Lipman – Role of Leadership in a Head Start preschool Through Third Grade Continuum ✓
- D. Facility Fee Waiver

**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**

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

- A. Action Item: Approval of Reallocating Funds from Student Research Fund to Post Season Travel Fund

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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