

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #18**

**Date/Time:** Thursday, January 25, 2018 / 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 #17, December 7, 2017 ✓
  - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grant: Cambodian Student Society - Passion Project 2018 ✓
    - 2) Action Item: Grant: Club Italia – Women and Arts ✓  
\*This item was tabled
    - 3) Action Item: Travel Grant: Model United Nations
      - a) Chicago ✓
      - b) Los Angeles ✓
      - c) Model Arab League ✓
  - B. Student Travel Fund (STF)
    - 1) Action Item: Adam Manoogian – Winter Conference on Brain Research ✓
    - 2) Action Item: Anh Nguyen – American Physical Society (APS) 2018 Meeting ✓  
\*This item was tabled
  - C. Student Research Fund (SRF)
    - 1) Action Item: Erika Kenley – Measurement of Exercise Induced Circulating Cell – Free DNA Levels in Training and Untrained Individuals ✓
  - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**

**Distribution:**

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Thulani Ngazimbi, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

✓ **Item Attached**

**Confidential Agenda Items to Board Members Only**

**9. NEW CORPORATE BUSINESS**

- A. Action Item: Budget Adjustment: ASI Scholarships – International Student Advocacy and Undocumented Student Advocacy Programs v
- B. Action Item: Capital Project Request: Isabel Patterson Child Development Center (IPCDC) v

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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