

**BOARD OF CONTROL (BOC) AGENDA
Meeting #25**

Date/Time: Thursday, March 15, 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) Minutes, Meeting #24, March 8, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees Minutes, Meeting #5, February 2, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Black Student Union – Black Beach Experience ✓
 - 2) Action Item: Marine Biology Student Association – Spring 2018 Scuba Diving Certification ✓
*This item was postponed
 - 3) Action Item: Grant Augmentation: Graduate Studio Art Assn. – Painting with an Artist ✓ **TC 2:05pm**
- B. Student Travel Fund (STF)
 - 1) Action Item: Intl. Conference on Nanochannels, Microchannels, and Minichannels
 - a. Abhishek Basavanna (co-author) ✓
 - b. Abdul Ahad Khan (co-author) ✓
 - 2) Action Item: American Academy of Religion, Western Region - Ryan Beamsley ✓
 - 3) Action Item: Ottawa Symphony – Alec Pavelich ✓ **TC 2:20pm**
 - 4) Action Item: Society for Information Technology and Teacher Education – Fabian Rojas ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver
 - 1) Action Item: Interfraternity Council (IFC) – Greek Sing ✓
*This item was stricken

8. UNFINISHED CORPORATE BUSINESS

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, 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: Program Change: Pacific Islander Assn. – High School Outreach to Cultural Day ✓
- B. Discussion Item: Roll Backs
- C. Discussion Item: French Club – Journee de la Francophonie

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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