

**BOARD OF CONTROL (BOC) AGENDA
Meeting #26**

Date/Time: Thursday, March 22, 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 #25, March 15, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #7, February 23, 2018 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #5, February 16, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Black Business Student Assn. – Black Business Expo ✓
 - 2) Action Item: Marine Biology Student Association – Spring 2018 Scuba Diving Certification ✓
 - 3) Action Item: Social Cultural Analysis Education – Emerging Scholars in Social Justice ✓
*This item was postponed
 - 4) Action Item: Program Change Amendment: Asian Graduate Student Assn.
 - a) Chicano/Latino Studies Student Assn. ✓
 - b) French Club ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: Jada Augustine – 2018 National Black Assn. for Speech Language & Hearing Convention ✓
 - 2) Action Item: Western Psychological Assn. Conference
 - a) Nichole Freiborg (co-author) ✓
 - b) Jessica Pugel ✓
 - 3) Action Item: Andrew Hiestand – Eastern Communication Assn. (ECA) 2018 ✓

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

- 4) Action Item: National Conferences on Undergraduate Research (NCUR)
 - a) Andrea Dominguez ✓
 - b) Nolan Havig ✓
 - c) Daniella Hernandez ✓
 - d) Ether Maciel ✓
 - e) Stephanie Quintanar ✓
 - f) Jennifer Solorazano ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Budget Adjustment: Club Sports **TC 2:15pm**
 - 1) Sailing Team ✓
 - 2) Ski & Snowboard ✓
- B. Action Item: 2018-19 ASI Operating Budget (1st Reading) ✓ **TC 3:30pm**
 - 1) Beach Pride Events
 - 2) Business Office
 - 3) Capital Outlay
 - 4) Communications
 - 5) Development Office
 - 6) Executive Director's Office
 - 7) Government Affairs
 - 8) Human Resources Office
 - 9) Information Technology
 - 10) Isabel Patterson Child Development Center
 - 11) Other Post-Employment Benefits
 - 12) Recycling Center
 - 13) Student Media
 - 14) Student Organization Support
 - 15) Student Support Services
 - 16) University Athletics

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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