

**BOARD OF CONTROL (BOC) AGENDA
Meeting #1**

Date/Time: Tuesday, August 21, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Jesse Luna, 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 #33, May 10, 2018 v
 - B. Sub-committees
 - 1) Action Item: Human Resource Management Committee (HRMC) Minutes, Meeting #9, April 20, 2018 v
 - 2) Action Item: Human Resource Management Committee (HRMC) Minutes, Meeting #10, May 11, 2018 v
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - B. Student Travel Fund (STF)
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Approval of 2018-19 BOC Working Rules v
- 10. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

Distribution: Agenda packet via e-mail: BOC Members

v: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)