

**BOARD OF CONTROL (BOC) AGENDA
Meeting #8**

Date/Time: Tuesday, October 9, 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 #7, October 2, 2018 v
 - B. Sub-committees
 - 1) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 11, 2018 v
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Travel Grant: Physical Education Teacher Education @ The Beach - National Adapted Physical Education Conference v
 - B. Student Travel Fund (STF)
 - 1) Action Item: Maxwell LaForest - Society for Neuroscience 2018 Annual Meeting v
 - 2) Action Item: Ellyse Scott – 46th Annual National Organization of Minority Architects (NOMA) Conference v
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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)