

**BOARD OF CONTROL (BOC) AGENDA
Meeting #9**

Date/Time: Tuesday, October 16, 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 #8, October 9, 2018 v
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: La Raza - Carolyn Vera on Navigating Mental Health v
 - B. Student Travel Fund (STF)
 - 1) Action Item: John Ehlers – American Anthropological Association (AAA) 117th Annual Meeting v
 - 2) Action Item: Carlos Guijarro – Institute of Philosophy v
 - 3) Action Item: Megan Maguire – International Society for Traumatic Stress Studies (ISTSS) 34th Annual Meeting v
 - 4) Action Item: Dorri Mang – National Communication Association (NCA) 104th Annual Convention v
 - 5) Action Item: Luwissa Wong – American Public Health Associations Annual Meeting 2018 v
 - C. Student Research Fund (SRF)
 - 1) Action Item: Bridget Cervelli - Making Space in Higher Education for Formerly Incarcerated Students v
 - 2) Action Item: Nadia Chavez - Peer and Familial Support Among Thai College Students v
 - 3) Action Item: Vanessa Hernandez - Mental Health Perceptions of Student Services Among Thai Students v
 - 4) Action Item: Mauricio Martinez – Effects of Acute Resistance Training on Serum IL-6 and Estrogen Levels in Pre and Post-Menopausal Women v **TC 3:40pm**
- 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)