

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #23**

**Date/Time:** Tuesday, March 5, 2019 / 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 #22, February 26, 2019 ✓
  - B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #4, January 25, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Program Grant: Collegiate Natl Assn Music Education - Breaking Barriers✓
    - 2) Action Item: Program Grant: Neuroscience at the Beach - Brain Day ✓
    - 3) Action Item: Program Grant: Student Sustainability Coalition - State Environment Conference ✓
    - 4) Action Item: Program Grant & Facility Fee Reduction: Veterans Network – Mental Wellness Meditation ✓
  - B. Student Travel Fund (STF)
    - 1) Action Item: Acacia Audell – 2019 Annual Meeting of the Society for Applied Anthropology ✓
    - 2) Action Item: 2019 American Educational Research Assn Annual Meeting
      - a) Heidi Alvarado ✓
      - b) Atazshii Austin ✓
      - c) Georgia Brunton ✓
    - 3) Action Item: 2019 Annual Meeting of the Pacific Sociological Assn
      - a) Bridget Cervelli ✓
      - b) Keelin Dunn ✓
      - c) Mahindra Mohan Kumar ✓
- 8. NEW BUSINESS**
  - A. Discussion Item: Scholarship Rubric ✓
  - B. Discussion Item: College Council Allocations ✓
  - C. Discussion Item: Grant Evaluation Criteria ✓
- 9. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. ADJOURNMENT**

**Distribution:** Agenda packet via e-mail: BOC Members

✓ **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)**