

**BOARD OF CONTROL AGENDA
Meeting #13**

Date/Time: Tuesday, November 1, 2016 / 2:30pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Giovanni T. Smith, 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) Meeting #12, October 25 2016 ✓
- B. Sub-committees
 - 1) Action Item: Human Resources Management Committee (HRMC), Meeting #2, September 16, 2016 ✓
 - 2) Action Item: Isabel Patterson Child Development Center (IPCDC) Board of Trustees, Meeting #1, September 16, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Neuroscience 2016
 - a) Sima Chokr ✓
 - b) Timboara Chuon ✓
*This item was tabled for the next meeting
 - c) Stephanie Huerta ✓
*This item was tabled for the next meeting
 - d) Julia Rodman ✓
*This item was tabled for the next meeting
 - 2) Action Item: American Geophysical Union 2016 – Carolyn Hillman ✓
 - 3) Action Item: Humanoids 2016 – Jaime Park ✓
*This item was tabled for the next meeting
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Arts Ink – Arts Ink Fall Showcase ✓
*This item was tabled for next meeting
 - 2) Action Item: Grant Augmentation: Beach Club Water Polo – Collegiate National Championships ✓
 - 3) Action Item: Program Change Amendment: Model United Nations (MUN), Georgetown – MUN ✓
 - 4) Action Item: Travel Grant: Minority-Focused Alliance of Pre-Health Students - UC Irvine Latino Medical Student Association (LMSA) & Student National Medical Assn. (SNMA) Pre-Health Conference ✓

Distribution: [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, R. Haller, J. Klaus, M. LeBeau, S. Taylor, M. Ware, B. Waterfield]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

C. Student Research Fund (SRF)

- 1) Action Item: Quantifying Seismic Risk & Recent Uplift in the Santa Ynez Valley, CA - Andrew Farris ✓
- 2) Action Item: Conceptual Art and Motherhood – Amy Kaeser ✓
- 3) Action Item: Amphibious Light Sport Aircraft - Jose Salazar: ✓

8. OLD CORPORATE BUSINESS

- A. Action Item: Grant Application: American Institute of Aeronautics & Astronautics - NASA University Student Launch Initiative ✓

9. NEW CORPORATE BUSINESS

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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