

**BOARD OF CONTROL AGENDA
Meeting #14**

Date/Time: Tuesday, November 8, 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 #13, November 1, 2016 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: 69th Annual Meeting of the American Physical Society Division of Fluid Dynamics – Jeremy Ralph Bonifacio ✓
 - 2) Action Item: 100th Anniversary Western Society of Naturalists – Amanda Martinez ✓
 - 3) Action Item: Art of Punk: Conference & Postgraduate Symposium – Alan Parkes ✓
 - 4) Action Item: Neuroscience 2016
 - a) Timboara Chuon ✓
 - b) Stephanie Huerta ✓
 - c) Julia Rodman ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Arts Ink – Arts Ink Fall Showcase ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Effects of Game-Based Learning Tools on Children's Algebraic Thinking in their Early Math Education – Grace Kim ✓
 - This item was tabled for the next meeting

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

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

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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