

**BOARD OF CONTROL AGENDA  
Meeting #16**

**Date/Time:** Tuesday, November 29, 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 #15, November 15, 2016 ✓
- B. Sub-committees

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) Action Item: American Geophysical Union (AGU) 2016 Fall Meeting
    - a. Chris Ciervo ✓  
\*This item was postponed
    - b. Matthew Cole ✓
  - 2) Action Item: 2016 The Assn. for the Severely Handicapped (TASH) Conference – Amra Pepic ✓
- B. Current Year Unallocated Fund (CYUF)
- C. Student Research Fund (SRF)
  - 1) Action Item: Grace Kim – Effects of Game-Based Learning Tools on Children's Algebraic Thinking in their Early Math Education ✓  
\*This item was postponed
  - 2) Action Item: Makenzie Stade – The Physiological Effects of Wearing a Compression Garment Exercise ✓

**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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