

**BOARD OF CONTROL AGENDA
Meeting #18**

Date/Time: Tuesday, January 24, 2017 / 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 #17, December 6, 2016 ✓
- B. Sub-committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #3, November 4, 2016 ✓
 - 2) Action Item: Human Resources Management Committee (HRMC), Meeting #3, October 21, 2016 ✓

6. STATUS OF FUNDS SUMMARY

*This item was postponed.

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Alex Bellenger – 2017 Annual Meeting of the Society for Applied Anthropology ✓
 - 2) Action Item: Emma Madsen – Society for Personality & Social Psychology (SPSP) 2017 Conference ✓
*This item was postponed
 - 3) Action Item: Fabian Rojas Ramirez – Society for Information Technology and Teacher Education (SITE) 2017 Annual Conference ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Muslim Student Assn. – Islam Awareness Week ✓
 - 2) Action Item: Grant Application: Society of Wetland Scientists Student Chapter of Southern CA – Guest Speaker ✓
 - 3) Action Item: Grant Application: Tzu Ching Collegiate (TCC) Assn. – TCCA Social Day ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Babak Aminitehrani – Am I a Leader? ✓
 - 2) Action Item: Ariella Bradley – Black Student Protests: Advancing Racial Justice on Campus ✓
 - 3) Action Item: Charlotte Haigh – The Impact of a Desire for Whiter Skin on Depression, Anxiety, Stress, and Self-Esteem Among Thai University Students ✓
 - 4) Action Item: Jenifer Mai – The Influence of Social Identity on College Matching for High-Achieving Students ✓
*This item was postponed
 - 5) Action Item: Hayarpi Nersisyan – Armenian American Student Perceptions of Campus Climate ✓

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

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Presentation on Investments – Joyce Lee, First Foundation **TC 3:45pm**
- B. Action Item: Department Budget Adjustment – Capital Expenditures v

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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