

**BOARD OF CONTROL AGENDA
Meeting #19**

Date/Time: Tuesday, January 31, 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 #18, January 24, 2017 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Intercollegiate Broadcasting System Awards Conference 2017
 - a) Dayana Enriquez ✓
 - 2) Action Item: Lorena Camargo Gonzalez – American Education Research Assn. (AERA) Annual Meeting ✓
 - 3) Action Item: Emma Madsen – Society for Personality & Social Psychology (SPSP) 2017 Conference ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: American Institute of Aeronautics & Astronautics – NASA University Student Launch Initiative ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Melissa Mahoney – Moving Toward an Anti-Deficit Perspective ✓
 - 2) Action Item: Jenifer Mai - The Influence of Social Identity on College Matching for High-Achieving Students ✓
 - 3) Action Item: Nathalie Larissa Nann – Mental Health in Thai Nursing Students ✓
 - 4) Action Item: Alexandria Pan – Mental Health and Wellbeing of College Students in Cambodia ✓
 - 5) Action Item: Shannon Williams – Mental Health of Higher Education Faculty in Thailand ✓
 - 6) Action Item: Whitney Young – First-Generation Undergraduate Researchers ✓

8. OLD CORPORATE BUSINESS

- A. Action Item: Department Budget Adjustment – from Capital Expenditures to Athletic Scholarships ✓

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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