

**BOARD OF CONTROL (BOC) AGENDA
Meeting #1**

Date/Time: Tuesday, June 20, 2017 / 3:30pm
Location: Farber Senate Chambers / USU-234
Chair/Office: Jonathan Wanless, 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 #32, May 9, 2017 ✓
- B. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #8, May 5, 2017 ✓
 - 2) Action Item: Human Resources Management Committee (HRMC), Meeting #6, February 17, 2017 ✓
 - 3) Action Item: Human Resources Management Committee (HRMC), Meeting #7, March 17, 2017 ✓
 - 4) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #8, May 12, 2017 ✓

6. STATUS OF FUNDS SUMMARY

*This item was postponed

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
- B. Student Travel Fund (STF)
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

- A. Action Item: 2017-18 Spring Grant Allocations: Club Sports (2nd & Final Reading) ✓
- B. Action Item: 2017-18 Spring Allocations, College Councils (2nd & Final Reading) ✓
 - 1) College of the Arts (COTA) ✓
 - 2) College of Business Administration (CBA) ✓
 - 3) College of Education (CEDU) ✓
 - 4) College of Engineering (CENG) ✓
 - 5) College of Health & Human Services (CHHS) ✓
 - 6) College Liberal Arts (CLA) ✓
 - 7) College of Natural Science & Mathematics (CNSM) ✓
- C. Action Item: 2017-18 Spring Grant Allocations, At-Large (2nd Reading) ✓
- D. Action Item: Policy on Sustainability (2nd & Final Reading) ✓

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, R. Haller, J. Klaus, D. Stout, 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

9. NEW CORPORATE BUSINESS

- A. Action Item: Approval of 2017-18 BOC Working Rules ✓
*This item was postponed
- B. Action Item: Budget Adjustment Form: ASI Government Scholarships ✓
- C. Action Item: Policy on Student Organization Grants – proposed revisions ✓
- D. Action Item: Policy on Student Travel Fund – proposed revisions ✓
- E. Action Item: Student Research Fund – proposed revisions ✓
*This item was postponed
- F. Action Item: Approval of 22 West Media Job Profiles
 - 1) Action Item: 22 West Media, Print: Lead Copy Editor ✓
 - 2) Action Item: 22 West Media, Video: Marketing & Social Media Coordinator ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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