

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #2**

**Date/Time:** Tuesday, July 18, 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 #1, June 20, 2017 ✓
- B. Subcommittee Minutes
  - 1) Action Item: Human Resources Management Committee (HRMC), Meeting #9, May 12, 2017 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
- B. Student Travel Fund (STF)
  - 1) Action Item: Arthur Barraza – 2017 Joint Meeting of Ichthyologists & Herpetologists ✓
  - 2) Action Item: Dipti Chaudhari – Robotics Science & Systems Conference ✓
- C. Student Research Fund (SRF)

**8. UNFINISHED CORPORATE BUSINESS**

- A. Action Item: 2017-18 Spring Grant Allocations, At-Large (3<sup>rd</sup> Reading) ✓  
\*This item was postponed
- B. Action Item: Student Research Fund – proposed revisions ✓

**9. NEW CORPORATE BUSINESS**

- A. Action Item: Approval of 2017-18 BOC Working Rules ✓
- B. Discussion Item: Fiscal Certification  
\*This item was postponed

**10. REPORTS**

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

**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**

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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