

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #6**

**Date/Time:** Thursday, September 14, 2017 / 2pm  
**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 #5, September 7, 2017 ✓
- B. Subcommittee Minutes
  - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #8, May 5, 2017 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
- B. Student Travel Fund (STF)
  - 1) Action Item: Leo Giannetta – Rocky Mountain Rendezvous ✓
  - 2) Action Item: Joe Louis Hernandez – 2017 Western Regional Conference, National Assn. of Student Personnel Administrators (NASPA) ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver
  - 1) Action Item: Women's & Gender Equity Center/ASI – InterACT Performance for Athletics/Coaches ✓

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

- A. Action Item: American Institute of Aeronautics and Astronautics – June 2017 reimbursements paid from agency account in error ✓

**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, P. Bose, M. Cabrera, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

**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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