

**BOARD OF CONTROL (BOC) AGENDA
Meeting #22**

Date/Time: Thursday, February 22, 2018 / 2pm
Location: Stuart L. 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 #21, February 15, 2018 ✓
 - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Future Underrepresented Educated Leaders (FUEL) – Coming Out of the Shadows ✓
 - 2) Action Item: Grant: Graduate Studio Art Assn. - Painting with an Artist Chris Troutman ✓
 - 3) Action Item: Travel Grant: American Marketing Assn. - 40th Annual Intl. Collegiate Conference ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Alec Sixta – Academy of Religion Western Conference ✓
 - 2) Action Item: American Society for Neurochemistry
 - a) Sumer Bermani (co-author) ✓
 - b) Micah Feri (co-author) ✓
 - 3) Action Item: American Society for Neurochemistry
 - a) Claire Carlson (co-author) ✓
 - b) Timbora Chuon (co-author) ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Esperanza Aceves – Food is a Right ✓
 - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Presentation Item: Valerie Kelsey – ASI Scholarships

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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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