

**BOARD OF CONTROL (BOC) AGENDA
Meeting #30**

Date/Time: Thursday, April 26, 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) Minutes, Meeting #29, April 19, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #8, March 16, 2018 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #6, March 16, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: La Raza Student Assn. - Latinx Leadership Excellence Conference ✓
*This item was tabled to the next meeting
 - 2) Action Item: Grant: Linguistic Student Assn. - North Atlantic Conference on Afroasiatic Linguistics ✓
 - 3) Action Item: Travel Grant, Post Season: Club Sports, Men's and Women's Ultimate Frisbee Team, Santa Barbara Sectionals ✓ **TC 2pm**
- B. Student Travel Fund (STF)
 - 1) Action Item: 2018 Annual Conference of the Southwestern Anthropological Assn (SWAA) – Sarah Forde ✓
 - 2) Action Item: Western Psychological Assn. Conference – Alexa Gould (co-author) ✓
 - 3) Action Item: 2018 Annual Conference of the Southwestern Anthropological Assn (SWAA) - Josephine Inpanya ✓
 - 4) Action Item: American College of Sports Medicine's 65th Annual Meeting Mauricio Martinez ✓
 - 5) Action Item: Cannes Film Festival – Ryan Ruffing ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, T. Camacho, E. Kist, S. Roy, 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

9. NEW CORPORATE BUSINESS

- A. Action Item: Reallocation of Funds from CYUF to STF

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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