

**BOARD OF CONTROL (BOC) AGENDA
Meeting #33**

Date/Time: Thursday, May 10, 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 #31, April 27, 2018 ✓
 - B. Action Item: Board of Control (BOC) Minutes, Meeting #32, May 3, 2018 ✓
 - C. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #7, April 6, 2018 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #7, April 20, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - B. Student Travel Fund (STF)
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**
 - A. Action Item: Approval of 2018-19 At-Large Spring Grant Allocations ✓

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: Approval of 2018-19 College Council Allocation Summaries
 - 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 and Human Services (CHHS) ✓
 - 6) College of Liberal Arts (CLA) ✓
 - 7) College of Natural Science and Mathematics (CNSM) ✓
- B. Action Item: Approval of 2018-19 Club Sports Allocations ✓
- C. Action Item: Approval of Fall 2018 Media Managers
 - 1) 22 West Executive Producer – Katie Sarrels ✓
 - 2) 22 West General Manager – Dominic Colangelo ✓
 - 3) 22 West Editor-in-Chief – Jess Kung ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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