

**BOARD OF CONTROL (BOC) AGENDA
Meeting #5**

Date/Time: Tuesday, September 18, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Jesse Luna, 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 #4, September 11, 2018 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Delta Sigma Pi – Leadership and Excellence Academies for Deltasigs (LEAD) Provincial Conference ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Nathalie Nann - 6th Asia-Pacific Social Science Conference ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Abbey Brown - Acute Carbohydrate Restriction on Substrate Availability and Performance in Resistance Training ✓
*This item was postponed
 - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
- 10. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

Distribution: Agenda packet via e-mail: BOC Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)