

**BOARD OF CONTROL (BOC) AGENDA
Meeting #10**

Date/Time: Tuesday, October 23, 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 #9, October 16, 2018 ✓
 - B. Sub-committees
 - 1) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #4, September 21, 2018 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #1, September 21, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Mary Hyepock – National Communication Association Annual Convention ✓
 - 2) Action Item: 2018 Annual Meeting of the Psychonomic Society
 - a) Hailey Arreola ✓
 - b) Cindy Sue ✓
 - 3) Action Item: American Physical Therapy Association (APTA) 2019 Combined Sections Meeting
 - a) Brittany Meunitz ✓
 - b) Kelly Nguyen ✓
 - c) Janelle Villanueva ✓
 - B. Student Research Fund (SRF)
 - 1) Action Item: Brandon Beimborn - The Effects of Foam Rolling on Creatine Kinase after Exercise Induced Muscle Damage ✓
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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)