

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #13**

**Date/Time:** Tuesday, November 13, 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 #12, November 6, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grant: College of Education Graduate Student Assn. – Coffee with Faculty ✓
  - B. Student Research Fund (SRF)
    - 1) Action Item: Keelin Dunn – Masculinity and Self-Compassion ✓
    - 2) Action Item: Paige Henley – Meeting the Developmental Demands of Self-Authored Career Decision Making ✓
- 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)