

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

**Date/Time:** Tuesday, April 30, 2019 / 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, Special Meeting #1, April 12, 2019 ✓
- B. Action Item: Board of Control (BOC) Minutes, Meeting #29, April 23, 2019 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant Augmentation: Crew, Men – National Championship Regatta ACRA ✓
  - 2) Action Item: Grant Augmentation: Crew, Women – National Championship Regatta ACRA ✓
  - 3) Action Item: Grant Augmentation: Women's Ultimate Frisbee – Ultimate Frisbee Regionals ✓
  - 4) Action Item: Program Grant: ArtsInk – Day of the Arts – Graduation Edition ✓
- B. Student Research Fund (STF)
  - 1) Action Item: Bryce Leisy – Lost But Not Forgotten...✓
- C. Student Travel Fund (STF)
  - 1) Action Item: Mauricio Martinez – American College of Sports Medicine (ACSM) ✓

**8. NEW BUSINESS**

- A. Action Item: Transfer of Fund from Student Research Fund to Current Year Unallocated Fund  
\*This item was tabled indefinitely
- B. Action Item: Procedures for Allocation of College Council Unallocated Funds
- C. Action Item: Policy on Student Organization Grants – proposed revisions ✓
- D. Action Item: Transfer Proceeds from Termination of Soroptimist House Lease to Associated Students VEBA Trust Account

**9. 2019-20 SPRING GRANTS**

- A. Action Item: 2019-20 Club Sports and Recreation Grant Allocation
- B. Action Item: 2019-20 College Council Allocations Summaries
  - 1) College of Business (ABSOC)
  - 2) College of the Arts (ArtsInk)
  - 3) College of Education (COESA)
  - 4) College of Engineering (AESB)
  - 5) College of Liberal Arts (CLA)
  - 6) College of Health & Human Services (CHHS)
  - 7) College of Natural Sciences & Mathematics (CNSM)

**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)

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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