

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #4**

**Date/Time:** Tuesday, August 27, 2019 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers (USU-234)  
**Chair/Office:** Reyalyn Villegas, 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 #3, August 20, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) Action Item: Taina Gariglio Dias Coleman – 32<sup>nd</sup> International Conference on Computer Applications in Industry and Engineering (CANE) 2019 ✓  
\*This item was postponed
- 8. UNFINISHED CORPORATE BUSINESS**
  - A. Information Item: Review of Policy on Student Organization Grants (updated) ✓
  - B. Discussion Item: Grant Evaluation Rubric
- 9. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. 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)