

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #7**

**Date/Time:** Thursday, September 21, 2017 / 2pm  
**Location:** Farber Senate Chambers / USU-234  
**Chair/Office:** Jonathan Wanless, 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) Meeting #6, September 14, 2017 ✓
- B. Subcommittee Minutes

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant Application: Kappa Psi Epsilon – Pinay Symposium ✓
- B. Student Travel Fund (STF)
  - 1) Action Item: Katherine Leyba – Biomedical Engineering Society (BMES) 2017 Meeting ✓
  - 2) Action Item: Neuroscience 2017
    - a) Timbora Chucon ✓
    - b) Monica Eskander ✓
    - c) Reema Tominna ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver
  - 1) Action Item: CSULB Esports Assn. – The Grid ✓  
\*This item was postponed until October 12, 2017

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**Distribution:** [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, P. Bose, M. Cabrera, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

✓ **Item Attached**

**Confidential Agenda Items to Board Members Only**

## 12. ADJOURNMENT

**Distribution:** [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, P. Bose, M. Cabrera, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

√ **Item Attached**

**Confidential Agenda Items to Board Members Only**