

**BOARD OF CONTROL (BOC) AGENDA
Meeting #19**

Date/Time: Thursday, February 1, 2018 / 2pm
Location: Stuart L. 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 #18, January 25, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: Isabel Patterson Child Development Center (IPCDC) #3 Meeting, November 11, 2017 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: American Marketing Assn. – Benefit Concert ✓
 - 2) Action item: Grant: Club Italia – Women and Arts ✓
 - 3) Action Item: Grant: Educational Opportunity Program Student Organization (EOPSO) – LEAD Conference ✓
 - 4) Action Item: Grant: Future Underrepresented Educated Leaders (FUEL)
 - a. UndocuSTEM ✓
 - b. UndocuArt ✓
 - 5) Action item: Grant: Society of Hispanic Professional Engineers – LGBTQ Professional Panel ✓
 - 6) Action Item: Grant: Society of Women in Business – International Women's Day ✓
 - 7) Action Item: Grant Augmentation: Pilipino American Coalition – Pilipino Culture Night ✓
 - 8) Action Item: Grant Augmentation: Club Sports and Recreation – Cal State Rollers ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: Anh Nguyen – American Physical Society (APS) March Meeting ✓
 - 2) Action Item: Travis Thompson – ACS National Meeting ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Nicholas Johnson – Numerical Simulation of a Scarfed Nozzle ✓
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Thulani Ngazimbi, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

✓ Item Attached

Confidential Agenda Items to Board Members Only

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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