

**BOARD OF CONTROL (BOC) AGENDA
Meeting #3**

Date/Time: Tuesday, September 4, 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 #2, August 28, 2018 ✓
- B. Sub-committees
Human Resources Management Committee (HRMC) Minutes, Meeting #1, June 21, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Biomedical Engineering Society
 - a) Enabling Future Robot Hand ✓
 - b) Mock Surgical 6 Degree Freedom Robotic Manipulator ✓
 - 2) Action Item: Pilipino American Coalition
 - a) Culture Night ✓
*This item was postponed pending BOC discussion and decision on processing recurring grant requests
 - b) Pilipino Christmas Festival ✓
*This item was postponed pending BOC discussion and decision on processing recurring grant requests
 - c) Pilipino Graduation Ceremony ✓
*This item was postponed pending BOC discussion and decision on processing recurring grant requests
 - 3) Action Item: Grant: TEDx CSULB – TEDx CSULB: Navigating Truth ✓
*This item was postponed until the next meeting
- B. Student Travel Fund (STF)
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Discussion Item: Recurring Event Grant Evaluation

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. 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)