

**BOARD OF CONTROL (BOC) AGENDA
Meeting #18**

Date/Time: Tuesday, January 29, 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, Meeting #17, January 22, 2019 ✓
- B. Action Item: Human Resources Management Committee Minutes (HRMC) Minutes, Meeting #7, December 7, 2018 ✓
- C. Action Item: Isabel Patterson Child Development Center (IPCDC) Board of Trustees Minutes, Meeting #3, November 16, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Anime Club - CSULB Anime Club X Eleven Arts Movie Event ✓
Nicholas
Program expense \$745
Requested: \$675
- B. Student Research Fund (SRF)
 - 1) Action Item: Chaleese Norman – I Resist: Strengths and Coping Strategies that Promote the Success of African-American Elementary Students ✓
- C. Student Travel Fund (STF)
 - 1) Action Item: Venus Alaaee – 2019 Evolutionary Psychology Preconference at Society for Personality and Social Psychology (SPSP) ✓
 - 2) Action Item: Danielle Carancho – Western Political Science Assn ✓

8. UNFINISHED BUSINESS

- A. Action Item: Policy on Investment – proposed revisions (3rd Reading) ✓

9. NEW BUSINESS

- A. Action Item: Financial Reporting Compilation ✓
*This item was postponed
- B. Discussion Item: Spring Grant Allocations

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

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)

12. ADJOURNMENT

Distribution: Agenda packet via e-mail: BOC Members

v: 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)