

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #28**

**Date/Time:** Tuesday, April 16, 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 #27, April 9, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grant Augmentation: Triathlon – United States of America Triathlon (USAT) Nationals ✓
    - 2) Action Item: Program Grant: Sigma Lambda Beta - CPR Awareness Day ✓
    - 3) Action Item: Travel Grant, College Democrats of CSULB - Convention California Democratic Party (San Francisco) ✓
  - B. Student Travel Fund (STF)
    - 1) Action Item: Katherine Scully – Southwest Anthropological Assn (SWAA) 90<sup>th</sup> Annual Conference ✓ **TC 3:40pm**
- 8. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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)