

**BOARD OF CONTROL (BOC) AGENDA
Meeting #29**

Date/Time: Tuesday, April 23, 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 #28, April 16, 2019 ✓
 - B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #9, February 22, 2019 ✓
 - C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #6, March 15, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Augmentation: Club Sports – Collegiate Archery National Championships ✓
 - 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) ✓
 - 4) Action Item: Travel Grant: Society of Petroleum Engineers – Western Regional Meeting Competition ✓
 - B. Student Research Fund (STF)
 - 1) Action Item: Bryce Leisy – Lost But Not Forgotten...✓
- 8. SPRING GRANT HEARING, AT-LARGE**
 - A. Action Item: Fine Arts Roundtable Museum Studies, Museum Studies Exhibitions ✓ **TC 3:45pm**
- 9. SPRING GRANT HEARINGS, CLUB SPORTS & COLLEGE COUNCILS**
 - A. Club Sports **TC 3:50pm**
 - B. College of Business (ABSOC) **TC 4pm**
 - C. College of the Arts (ArtsInk) **TC 4:10pm**
 - D. College of Education (COESA) **TC 4:20pm**
 - E. College of Engineering (AESB) **TC 4:30pm**
 - F. College of Liberal Arts (CLA) **TC 4:40pm**
 - G. College of Health & Human Services (CHHS) **TC 4:50pm**
 - H. College of Natural Sciences & Mathematics (CNSM) **TC 5pm**
- 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)