Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #29

Date and time: April 7, 2020 at 3:30pm

Location: Accessible online via Zoom Join URL: https://csulb.zoom.us/j/163987916

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's

Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Daniel Galindo, ASI Treasurer

Members of the public will be given an opportunity to address the board during Public Comments.

Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - A. Action Item: Board of Control Minutes, Meeting #28, March 24, 2020
- 6. STATUS OF FUNDS SUMMARY
- 7. GRANT APPLICATION HEARINGS
 - A. Student Research Fund (SRF)

Previously postponed requests

1) Action Item: Dream Le – Determination of Progesterone Receptor(s) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge

8. NEW BUSINESS

- A. Discussion Item: Spring 2020 Grant Award Deferment to Fall 2020
- B. Information Item: 2020-21 ASI Consolidated Operating Budget Proposal
- C. Information Item: Financial Impacts of COVID-19
- D. Information Item: ASI Fiscal Policy Revisions

9. REPORTS

- A. Information Item: ASI Treasurer
- B. Information Item: ASI Senate Representative
- C. Information Item: ASI Executive Director
- **10. CLOSING COMMENTS**
- **11. ADJOURNMENT**