

**BOARD OF CONTROL (BOC) AGENDA
Meeting #10**

Date/Time: Thursday, October 12, 2017 / 2pm
Location: Stuart L. Farber Senate Chambers / USU-234
Chair/Office: Jonathan Wanless, 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) Meeting #9, October 5, 2017 ✓
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
- B. Student Travel Fund (STF)
 - 1) Action Item: Abhishek Basavanna – Intl. Mechanical Engineering Congress and Exposition (IMECE) ✓
 - 2) Action Item: Macey Lachman – Student Affairs Administrators in Higher Education (NASPA) ✓
 - 3) Action Item: Mauricio Martinez – South West American College of Sports Medicine (SWACSM) Annual Meeting ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Ajay Shirolkar – Role of Carbon Nanotube Alignment in a Cardiovascular Patch ✓
- D. Facility Fee Waiver
 - 1) Action Item: Cambodian Student Society – Cambodian Culture Show ✓
 - 2) Action Item: CSULB Esports Assn. – The Grid ✓

*This item was tabled

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, P. Bose, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

[Agenda via e-mail: P. Bose]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ Item Attached

Confidential Agenda Items to Board Members Only