

**BOARD OF CONTROL (BOC) AGENDA
Meeting #24**

Date/Time: Thursday, March 8, 2018 / 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) Minutes, Meeting #23, March 1, 2018 ✓
 - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Black Business Student Assn. – You Are Worth It ✓ **TC 2:45pm**
 - 2) Action Item: Health Care Administration Student Forum (HCASF) – HCASF End of the Year Event ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: 2018 Westers Psychological Assn. (WPA) Convention – Olivia Silke ✓
 - 2) Action Item: Pan American Health Care Exchanges (PAHCE) Conference – Shorav Suriyal ✓
 - 3) Action Item: American Society for Neuroscience – Reema Tominna (co-author) ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Abishek Basavanna - Effect of a High Voltage Electric Field on the Thermal Transient Characteristics of a Droplet falling on a Hot PCM Substrate ✓
 - D. Facility Fee Waiver
 - 1) Action Item: Facility Reduction: Beach Pride Events – An Evening with Terry Crews ✓
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Program Change - Human Development Student Assn. (HDSA)
 - 1) Alumni Night to Award Ceremony ✓
 - 2) Spring Internship Fair to Graduate School Panel ✓
 - B. Action Item: Transfer of Funds from CYUF to SRF
 - C. Presentation Item: ASI-CSULB First Foundation Portfolio Review – Joyce Lee, First Foundation **TC 2:15 pm**
 - D. Presentation Item: Financial Reporting Compilation for the 7 Months Ending January 31, 2018 ✓

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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