

**BOARD OF CONTROL (BOC) AGENDA
Meeting #4**

Date/Time: Tuesday, September 11, 2018 / 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 #3, September 4, 2018 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: TEDx CSULB – TEDx CSULB: Navigating Truth ✓
*This item was postponed
 - B. Student Travel Fund (STF)
 - 1) Action Item: Ayodeji Aina - Rocky Mountain Rendezvous ✓
 - 2) Action Item: Leo Giannetta - Rocky Mountain Rendezvous ✓
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Reserve Part of CYUF for Recurring Programs that Missed the Spring Allocation Cycle
 - B. Action Item: Postpone Consideration of Funding Recurring Programs from CYUF until Period End Rollbacks Occur
 - C. Action Item: Policy on Cash Management – proposed revisions ✓
- 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)