

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #15**

**Date/Time:** Tuesday, December 4, 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 #14, November 27, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium ✓
  - B. Facility Fee Waiver
    - 1) Action Item: Grupo Folklorico Mexica – CSU Folklorico Showcase 2018 ✓  
\*This item was tabled until the next meeting
  - C. Student Research Fund (SRF)
    - 1) Action Item: Angela Rodriguez – Please don't Go: An Examination of Teacher Retention in High Needs Schools ✓
  - D. Student Travel Fund (STF)
    - 1) Action Item: Dale Lendrum – 2019 Western States Communication Assn Conference ✓
- 8. NEW BUSINESS**
  - A. Action Item: Policy on Investment – proposed revisions (1st Reading) ✓
  - B. Action Item: Policy on Accounts Payable – proposed revisions (1st Reading) ✓
  - C. Information Item: 2018-2019 Schedule of Adjustments to Associated Students Reserves ✓
- 9. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. 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)