

**BOARD OF CONTROL (BOC) AGENDA
Meeting #16**

Date/Time: Tuesday, December 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 #15, December 4, 2018 ✓
 - B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #5, October 19, 2018 ✓
 - C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, October 19, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Pilipino American Coalition
 - a) Culture Night ✓
 - b) Pilipino Graduation Ceremony ✓
*This item was postponed indefinitely
 - 2) Action Item: Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium ✓
*This item was stricken
 - B. Facility Fee Waiver
 - 1) Action Item: Facility Fee Waiver, Grupo Folklorico Mexica ✓
- 8. UNFINISHED BUSINESS**
 - A. Action Item: Policy on Investment – proposed revisions (2nd Reading) ✓
 - B. Action Item: Policy on Accounts Payable – proposed revisions (2nd Reading) ✓
- 9. NEW BUSINESS**
 - A. Action Item: 2019-20 Program Grant Application ✓
 - B. Action Item: 2019-20 Travel Grant Application ✓
- 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)