

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #7

Date, time: September 15, 2020, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/93683511814>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Chair: Adriana Andrade, ASI Treasurer

Members of the public will be given an opportunity to address the board during public comment.
Fifteen minutes will be equally divided amongst those who sign-up
in the Zoom chat field with "Public Comment: your name".

Please mute audio prior to being called on by the board chair and after comment has been given.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #5, September 1, 2020

6. NEW BUSINESS

A. Discussion Item: BOC Grant Application Rubric

B. Discussion Item: Review of Fiscal and Personnel Policies

Dr. Nevin will summarize pertinent policies that pertain to the governance function of the Board of Control.

7. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

8. CLOSING COMMENTS

9. ADJOURNMENT