

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
WEDNESDAY, January 15, 2019

- I. Call to Order (Scheduled for 5:00 PM)**
- II. Roll Call**
- III. Approval of Agenda (January 15, 2019)**
- IV. Approval of Minutes (November 12, 2019)**
- V. Public Testimony**
- VI. Old Business**
- VII. New Business**
- VIII. Committee Reports**
 - A. Recreation Sports Council Report
 - B. Activities Council Committee Report
 - C. Office Staff Report
 - D. Executive Committee Report
 - a. Awards for service
 - E. Budget and Finance Committee Report
 - a. New Committee meeting time
 - F. Rules and Policies Committee Report
 - a. New Committee meeting time
 - G. Campus Relations Committee Report
 - a. New Committee meeting time
 - H. Facilities Management Committee Report
 - a. New Committee meeting time
 - I. Membership Committee Report
 - J. Director's and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Tuesday, January 29, at 5:00pm CC308/309

XI. Adjournment