CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, MARCH 13, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (March 13, 2018)**
4. **Approval of Minutes (February 27, 2018)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
9. Recreation Sports Council Report
10. Activities Council Committee Report
11. Office Staff Report
12. Executive Committee Report
13. CCB Board
14. News Story
15. Budget and Finance Committee Report
16. Budget
    1. New Budget
17. Rules and Policies Committee Report
18. Various Policies
19. Campus Relations Committee Report
20. Constituency Day
21. EOTYB
22. Facilities Management Committee Report
23. Projects
24. Membership Committee Report
25. New Members
26. Director’s and Advisors’ Report
27. **Board Decisions**
28. **Announcements**
29. Next Meeting: Tuesday, April 03, 2018, 5:30 PM, CC 308-309
30. **Adjournment**