CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, APRIL 03, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (April 03, 2018)**
4. **Approval of Minutes (February 27, 2018 – Tabled from last meeting)**
5. **Public Testimony**
6. Manoa Dining Services
7. **Old Business**
8. **New Business**
9. **Committee Reports**
10. Recreation Sports Council Report
11. Activities Council Committee Report
12. Office Staff Report
13. Executive Committee Report
14. CCB Board
15. News Story
16. Budget and Finance Committee Report
17. Budget
    1. New Budget
18. Rules and Policies Committee Report
19. Various Policies
20. Campus Relations Committee Report
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. End of the Year Banquet: Tuesday, April 17, 2018, 5:30 PM
30. Last Meeting: Tuesday, May 01, 2018, 5:30 PM, CC 308-309
31. **Adjournment**