

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
TUESDAY, APRIL 02, 2019

- I. **Call to Order (Scheduled for 5:30 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (April 02, 2019)**
- IV. **Approval of Minutes (March 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
 - i. Volunteers for Aloha Bash
 - E. Budget and Finance Committee Report
 - i. Budget
 - F. Rules and Policies Committee Report
 - i. CCB Policy and Procedures
 - ii. CCB Charter
 - G. Campus Relations Committee Report
 - i. EOTYB
 - ii. Constituency Day
 - iii. Team Luv

H. Facilities Management Committee Report

- i. Hawaiian Signage Project
- ii. KTUH Proposal

I. Membership Committee Report

- i. Recruitment

J. Director's and Advisors' Report

IX. Board Decisions

X. Announcements

- A. BANQUET: Tuesday, April 16, 2019 at 5:30 P.M., CC 308/309

XI. Adjournment