CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, April 3, 2017**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (April 3, 2017)**
4. **Approval of Minutes – (April 20, 2017)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report

* 1. Budget and Finance Committee Report

* 1. Rules and Policies Committee Report

* 1. Campus Relations Committee Report
  2. Facilities Management Committee Report

* 1. Membership Committee Report

* 1. Activities Council Committee Report
  2. Office Staff Report

* 1. Director’s and Advisors’ Report

1. **Board Decisions**
2. **Announcements**

Next meeting: April 17, 2017 @ 6:00PM in CC 308/309

1. **Adjournment**