

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Friday, April 23, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (April 23, 2021)**
- IV. **Approval of Minutes (March 26, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
  - a. None
- VII. **New Business**
  
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. No Updates.
  
  - B. Activities Council Committee Report
    - a. Gamer's Night.
    - b. Aloha Bash.
    - c. Sustainability Event.
  
  - C. Office Staff Report
    - a. No updates.
  
  - D. Executive Committee Report
    - a. January-March Awards of Service.

E. Budget and Finance Committee Report

- a. Reviewing the FY22 Budget Draft.
- b. Next meeting: Tuesday, April 27 at 5:30pm.

F. Rules and Policies Committee Report

- a. Next meeting April 30th.
  - i. CCB Charter Edits.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. Collecting WH-1 forms for ACUI Survey Prize distribution.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: Friday, May 7 at 6:00 pm via Zoom

**XI. Adjournment**