

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Friday, April 29, 2022

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (April 29, 2022)**
- IV. **Approval of Minutes (April 1, 2022)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. ACUI Skyfactor Survey Presentation 2020.
 - b. CCB logo on WRC promo items.
- VII. **New Business**
 - a. FY 23 Budget Presentation.
 - b. Elections.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. Updates.

 - B. Activities Council Committee Report
 - a. No Updates.

 - C. Office Staff Report
 - a. The Student Assistant Position is open.
 - b. February 2022-April 2022 Awards of Service Evaluations will be sent out soon.

D. Executive Committee Report

- a. August 2021-January 2022 Awards of Service Approved.

E. Budget and Finance Committee Report

- a. FY 23 Budget Presentation.

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Campus Center Graduation Appreciation Event.

H. Facilities Management Committee Report

- a. 2022 ACUI Survey.

I. Membership Committee Report

- a. No updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: TBD

XI. Adjournment