CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, December 7, 2015**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (December 7, 2015)**
4. **Approval of Minutes – (November 23, 2015)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
9. ACUI Presentation
10. SAFC
    1. Budget and Finance Committee Report
    2. Rules and Policies Committee Report
    3. Campus Relations Committee Report

Next meeting Thursday, December 10, 2015

* 1. Facilities Management Committee Report
  2. Membership Committee Report
  3. Activities Council Report
  4. Office Staff Report
  5. Director’s and Advisors’ Report

1. **Board Decisions**
2. **Announcements**
3. **Adjournment**