CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, February 22, 2016**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (February 22, 2016)**
4. **Approval of Minutes – (February 8, 2016)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
9. ACUI 2016 National Conference
10. SAFC
11. AC Bag Check Policy
    1. Budget and Finance Committee Report
    2. Rules and Policies Committee Report
12. Next Meeting: Wednesday, February 24, 2016 @ 5:00 PM
    1. Campus Relations Committee Report
13. Updates
    1. Facilities Management Committee Report
    2. Membership Committee Report
    3. Activities Council Committee Report
    4. Office Staff Report
    5. Director’s and Advisors’ Report
14. **Board Decisions**
15. **Announcements**
    1. Next General Meeting: March 7, 2016
16. **Adjournment**