CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, January 11, 2016**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (January 11, 2016)**
4. **Approval of Minutes – (December 7, 2015)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
9. SAPFB Kick-off Event Invitation
10. CSO Mixer
11. Schedules of Committee Meetings
12. ACUI 2016 National Conference
    1. Budget and Finance Committee Report
    2. Rules and Policies Committee Report
    3. Campus Relations Committee Report
    4. Facilities Management Committee Report
    5. Membership Committee Report
    6. Activities Council Report
    7. Office Staff Report
    8. Director’s and Advisors’ Report
13. **Board Decisions**
14. **Announcements**
    1. President-Elect Position
    2. Next General Meeting: January 25, 2016
15. **Adjournment**