

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
TUESDAY, JANUARY 16, 2018

- I. **Call to Order (Scheduled for 5:30 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (January 16, 2018)**
- IV. **Approval of Minutes (December 05, 2017)**
- V. **Public Testimony**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - B. Activities Council Committee Report
 - C. Office Staff Report
 - D. Executive Committee Report
 - i. Stipend Evaluations
 - E. Budget and Finance Committee Report
 - i. Budget
 - ii. Committee Meeting Times
 - F. Rules and Policies Committee Report
 - i. Various Policies
 - G. Campus Relations Committee Report
 - i. Team Luv
 - ii. Constituency Day