CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, JANUARY 29, 2019

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (January 29, 2019)**
4. **Approval of Minutes (November 27, 2018)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
9. Recreation Sports Council Report
10. Activities Council Committee Report
11. Office Staff Report
12. Executive Committee Report
13. Elections
14. Budget and Finance Committee Report
15. Budget
16. Rules and Policies Committee Report
17. CCC Operations Policy
18. Campus Relations Committee Report
19. EOTYB
20. Constituency Day
21. Facilities Management Committee Report
22. Hawaiian Signage Project
23. Community Table Project
24. Membership Committee Report
25. Recruitment
26. Director’s and Advisors’ Report
27. **Board Decisions**
28. Elections
29. CCC Operations Policy
30. **Announcements**
31. Next Meeting: Tuesday, February 12, 2019 at 5:30 PM, CC 308/309
32. **Adjournment**