

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Friday, January 29, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (January 29, 2021)**
- IV. **Approval of Minutes (November 10, 2020)**
- V. **Public Testimony**
- VI. **Old Business**
- VII. **New Business**
  - a. Office Manager Position
    - i. Delegate tasks
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. No Updates.
  - B. Activities Council Committee Report
    - a. 2000s Swag Bag Giveaway.
    - b. FeBEARuary Event.
  - C. Office Staff Report
  - D. Executive Committee Report
    - a. Awards of Service: June-December.

E. Budget and Finance Committee Report

- a. COVID Adjustment Budget.
- b. FY22 Budget.

F. Rules and Policies Committee Report

- a. New meeting time to be scheduled soon.
- b. CCB Charter.

G. Campus Relations Committee Report

- a. Constituency Day:
  - i. Giveaway bags

H. Facilities Management Committee Report

- a. WCC Thrift Shop.
  - i. Lease terms.
- b. Survey Prizes.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: Friday, February 12 at 6:00 pm via Zoom

**XI. Adjournment**