CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, MARCH 12, 2019

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (March 12, 2019)**
4. **Approval of Minutes (February 26, 2019)**
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. Regional ACUI Presentation
14. Budget and Finance Committee Report
15. Budget
16. Rules and Policies Committee Report
17. CCB Policy and Procedures
18. CCB Charter
19. Campus Relations Committee Report
20. EOTYB
21. Constituency Day
22. Facilities Management Committee Report
23. Hawaiian Signage Project
24. KTUH Proposal
25. Membership Committee Report
26. Recruitment
27. Director’s and Advisors’ Report
28. **Board Decisions**
29. **Announcements**
30. Next Meeting: Tuesday, April 02, 2019 at 5:30 PM, CC 308/309
31. **Adjournment**