

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Friday, March 12, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (March 12, 2021)**
- IV. **Approval of Minutes (February 26, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. CCB Student Assistant Updates.
- VII. **New Business**
 - a. Office Assistant Position Updates.
 - b. Recruiting New Members.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Open Mic.
 - b. Cultural Diversity Fest.
 - C. Office Staff Report
 - a. No updates.
 - D. Executive Committee Report
 - a. Awards of Service Update.

E. Budget and Finance Committee Report

- a. Meeting Change: March 23, 2021 at 5:30pm

F. Rules and Policies Committee Report

- a. CCB Charter Edits.

G. Campus Relations Committee Report

- a. Graduate Gifts 2020-2021.
- b. Constituency Day Prizes.

H. Facilities Management Committee Report

- a. ACUI Survey Prize Plan.
- b. MKThink Project Update.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

- a. Next meeting: Friday, March 26 at 6:00 pm via Zoom

XI. Adjournment