

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Friday, March 26, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (March 26, 2021)**
- IV. **Approval of Minutes (March 12, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
  - a. Office Position Updates.
  - b. Recruiting New Members.
- VII. **New Business**
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. No Updates.
  - B. Activities Council Committee Report
    - a. Finding Mānoa Scavenger Hunt.
    - b. Mānoa's Got Talent.
    - c. Virtual Disney Trivia Night.
  - C. Office Staff Report
    - a. No updates.
  - D. Executive Committee Report
    - a. Awards of Service Update.

E. Budget and Finance Committee Report

- a. Approved the FY21 COVID Adjustment Budget.
- b. Approved the FY22 Budget Strategy.

F. Rules and Policies Committee Report

- a. CCB Charter Edits.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. Working on distributing ACUI Survey Prizes.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: Friday, April 9 at 6:00 pm via Zoom

**XI. Adjournment**