CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, May 2 2016**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (May 2, 2016)**
4. **Approval of Minutes – (April 4, 2016)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**

a. Manoa Dining Services presentation

1. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report

i. Ka Leo accessibility ramp

ii. SAFC

iii. ACUI

* 1. Budget and Finance Committee Report
  2. Rules and Policies Committee Report
  3. Campus Relations Committee Report
  4. Facilities Management Committee Report
  5. Membership Committee Report
  6. Activities Council Committee Report
  7. Office Staff Report
  8. Director’s and Advisors’ Report

1. **Board Decisions**

Bag Check Policy

1. **Announcements**

Next meeting: May 9 and/or May 16, 2016 at 6:00PM

1. **Adjournment**