

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Wednesday, May 11, 2022

- I. **Call to Order (Scheduled for 6:30 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (May 11, 2022)**
- IV. **Approval of Minutes (April 29, 2022)**
- V. **Public Testimony**
- VI. **Old Business**
  - a. FY 23 Budget Presentation.
  - b. President and Vice President Elections.
- VII. **New Business**
  - a. No New Business.
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. Updates.
  
  - B. Activities Council Committee Report
    - a. No Updates.
  
  - C. Office Staff Report
    - a. The Student Assistant Position is open.
    - b. Carson will work on processing the Awards of Service.

D. Executive Committee Report

- a. July 2020-July 2021 Awards of Service Approved.

E. Budget and Finance Committee Report

- a. Updates.

F. Rules and Policies Committee Report

- a. No updates.

G. Campus Relations Committee Report

- a. Updates.

H. Facilities Management Committee Report

- a. Updates.

I. Membership Committee Report

- a. No updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: TBD

**XI. Adjournment**