

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
Friday, May 7, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (May 7, 2021)**
- IV. **Approval of Minutes (April 23, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
 - a. None.
- VII. **New Business**
 - a. FY22 Budget Proposal.
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - a. No Updates.
 - B. Activities Council Committee Report
 - a. Game Night.
 - b. Paint Night.
 - c. Talk Story Zoom Session.
 - d. Trivia Night.
 - e. Cram Jam.
 - C. Office Staff Report
 - a. January-March Awards of Service.
 - D. Executive Committee Report

a. No Updates.

E. Budget and Finance Committee Report

a. Approved the FY22 901, 891, and 371 budgets.

F. Rules and Policies Committee Report

a. Updates.

G. Campus Relations Committee Report

a. Updates.

H. Facilities Management Committee Report

a. Processing ACUI Survey Prize Gift Cards.

I. Membership Committee Report

a. No Updates.

J. Directors' and Advisors' Report

IX. Board Decisions

X. Announcements

a. Next meeting: TBD

XI. Adjournment