CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, NOVEMBER 13, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (November 13, 2018)**
4. **Approval of Minutes (October 09, 2018)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
9. Recreation Sports Council Report
10. Activities Council Committee Report
11. Office Staff Report
12. Executive Committee Report
13. PV Project
14. Budget and Finance Committee Report
15. Budget
16. Rules and Policies Committee Report
17. Various Policies
18. Campus Relations Committee Report
19. Events
20. Facilities Management Committee Report
21. Hawaiian Signage Project
22. STAR Scrolling Banner
23. Membership Committee Report
24. New Members
25. Recruitment
26. Director’s and Advisors’ Report
27. **Board Decisions**
28. Approval of Budget
29. **Announcements**
30. Next Meeting: Tuesday, November 27, 2018 at 5:30 PM, CC 308/309
31. **Adjournment**