CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, November 14, 2016**

1. **Call to Order (Scheduled for 6:00PM)**

1. **Roll Call**
2. **Approval of Agenda – (November 14, 2016)**
3. **Approval of Minutes – (October 31, 2016)**
4. **Public Testimony**
5. **Old Business**
6. **New Business**
7. **Committee Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
   3. Budget and Finance Committee Report

**Budget approval**

* 1. Rules and Policies Committee Report

**Meeting this week: 11/16/16 at 4:30pm in the conference room**

* 1. Campus Relations Committee Report
  2. Facilities Management Committee Report

**Meeting times finalized**

* 1. Membership Committee Report
  2. Activities Council Committee Report
  3. Office Staff Report
  4. Director’s and Advisors’ Report

1. **Board Decisions**
2. **Announcements**

Next meeting: November 21, 2016 at 6PM in CC 309

1. **Adjournment**