CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, November 28, 2016**

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

1. **Roll Call**
2. **Approval of Agenda – (November 28, 2016)**
3. **Approval of Minutes – (October 31, 2016)**
4. **Approval of Minutes – (November 14, 2016)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
	1. Recreation Sports Council Report
	2. Activities Council Report
	3. Budget and Finance Committee Report

 **Budget approval**

* 1. Rules and Policies Committee Report

* 1. Facilities Committee Report
	2. Membership Committee Report

* 1. Campus Relations Committee Report
	2. Office Staff Report
	3. Advisors’ Report

1. **Board Decisions**

**a. Budget Approval**

1. **Announcements**

Next meeting: Monday, January 9, 2017

1. **Adjournment**