CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, November 23, 2015**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (November 23, 2015)**
4. **Approval of Minutes – (November 9, 2015)**
5. **Public Testimony**
6. **Old Business**
7. **SAFC**
8. **AC Planning Events Issue**
9. **Ka Leo Invitation**
10. **New Business**
    1. Forum Furniture
    2. ACUI Regional Conference
11. **Reports**
    1. Recreation Sports Council Report
    2. Executive Committee Report
    3. Budget and Finance Committee Report
       1. Budget Presentation Update
       2. Next Meeting Monday, December 7,2015
    4. Rules and Policies Committee Report
    5. Campus Relations Committee Report

Manoa Laughs Update

End of the year banquet update

Next meeting Thursday, December 10,2015

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

1. **Board Decisions**
2. **Announcements**
   1. Next meeting December 7, 2015 @ 6PM
3. **Adjournment**