

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Tuesday, November 10, 2020

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (November 10, 2020)**
- IV. **Approval of Minutes (October 27, 2020)**
- V. **Public Testimony**
- VI. **Old Business**
  - a. Reserve Policy 8.203
- VII. **New Business**
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. No Updates.
  - B. Activities Council Committee Report
    - a. Makana O Mānoa.
    - b. Novembear Create a Bear Kit.
  - C. Office Staff Report
    - a. The CCB office will be closed through November 20, 2020 to replace the air-conditioner.
    - b. Please complete chair-to-member evaluation for July-September by this evening if possible. Thank you.

D. Executive Committee Report

- a. CCB Chair to Member Evaluations.

E. Budget and Finance Committee Report

- a. Discuss COVID Adjustment Budget next meeting.

F. Rules and Policies Committee Report

- a. New meeting time will be scheduled soon.

G. Campus Relations Committee Report

- a. Constituency Day: October 22 - November 25.
  - i. 429 responses.

H. Facilities Management Committee Report

- a. WCC Thrift Shop.
  - i. Lease Proposal.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: Tuesday, November 24 at 6:00 pm via Zoom

**XI. Adjournment**