CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, OCTOBER 09, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (October 09, 2018)**
4. **Approval of Minutes (September 25, 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. Budget and Finance Committee Report
14. Budget
15. Rules and Policies Committee Report
16. Various Policies
17. Campus Relations Committee Report
18. Events Scheduled
19. Facilities Management Committee Report
20. Membership Committee Report
21. New Members
22. Recruitment
23. Director’s and Advisors’ Report
24. **Board Decisions**
25. PV Project
26. **Announcements**
27. Next Meeting: Tuesday, October 23, 2018 at 5:30 PM, CC 308/309
28. **Adjournment**