

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
TUESDAY, OCTOBER 10, 2017

- I. **Call to Order (Scheduled for 5:30 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (October 10, 2017)**
- IV. **Approval of Minutes (September 26, 2017)**
- V. **Public Testimony**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
  - B. Activities Council Committee Report
  - C. Office Staff Report
  - D. Executive Committee Report
    - i. Training and Development
  - E. Budget and Finance Committee Report
    - i. Budget
  - F. Rules and Policies Committee Report
    - i. Stipend Language
    - ii. Other Policies
  - G. Campus Relations Committee Report
    - i. Constituency Day
    - ii. Team Luv