CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, October 12, 2015**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (October 12, 2015)**
4. **Approval of Minutes – (September 28, 2015)**
5. **Approval of Minutes – (May 4, 2015)**
6. **Public Testimony**
7. **Old Business**
8. **New Business**
9. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
10. ACUI
11. Next Meeting – Rescheduled
12. Committee Member Relocation: Hollyann Loui
    1. Budget and Finance Committee Report
13. Next Meeting – Rescheduled
    1. Rules and Policies Committee Report
    2. Campus Relations Committee Report
14. Taste of Manoa – October 15, 2015
15. CSO Networking – October 19, 2015
16. Next Meeting – Rescheduled
    1. Facilities Management Committee Report
17. Microwave Inquiry
    1. Membership Committee Report
18. Updates
    1. Activities Council Report
    2. Office Staff Report
    3. Director’s and Advisors’ Report
19. **Board Decisions**
20. **Announcements**
    1. President-Elect Position
    2. Next General Meeting: October 26, 2015
21. **Adjournment**