CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, October 17 2016**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (October 17, 2016)**

1. **Approval of Minutes – (TABLED)**
2. **Public Testimony**

**None**

1. **Old Business**

**None**

1. **New Business**
   1. Welcome new members
   2. Committee update
2. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
   3. Budget and Finance Committee Report

* 1. Rules and Policies Committee Report
  2. Campus Relations Committee Report
  3. Facilities Management Committee Report
  4. Membership Committee Report
  5. Activities Council Committee Report
  6. Office Staff Report
  7. Director’s and Advisors’ Report

1. **Board Decisions**
2. **Announcements**

Next meeting: October 31, 2016 at 6PM in CC 309

1. **Adjournment**