CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, SEPTEMBER 11, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (September 11, 2018)**
4. **Approval of Minutes (May 01, 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. New Members
14. Interim Treasurer Appointment
15. Budget and Finance Committee Report
16. Budget
17. Rules and Policies Committee Report
18. Various Policies
19. Campus Relations Committee Report
20. Events Scheduled
21. Facilities Management Committee Report
22. Community Table Project
23. Membership Committee Report
24. New Members
25. Recruitment
26. Director’s and Advisors’ Report
27. **Board Decisions**
28. Elections
29. **Announcements**
30. **Adjournment**