CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, September 14, 2015**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (September 14, 2015)**
4. **Approval of Minutes – (August 31, 2015)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
9. ACUI
10. Microwave Concern
11. Stipend Process
    1. Budget and Finance Committee Report
12. Campus Relations Collaboration
    1. Rules and Policies Committee Report
    2. Campus Relations Committee Report
    3. Facilities Management Committee Report
    4. Membership Committee Report
    5. Activities Council Report
    6. Office Staff Report
    7. Director’s and Advisors’ Report
13. **Board Decisions**
14. Microwave Concern
15. **Announcements**
    1. President-Elect Position
    2. Next General Meeting: September 28, 2015
16. **Adjournment**