CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, SEPTEMBER 25, 2018

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (September 25, 2018)**
4. **Approval of Minutes (September 11, 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. PV Project
14. Budget and Finance Committee Report
15. Budget
16. Rules and Policies Committee Report
17. Various Policies
18. Campus Relations Committee Report
19. Events Scheduled
20. Facilities Management Committee Report
21. Membership Committee Report
22. New Members
23. Recruitment
24. Director’s and Advisors’ Report
25. **Board Decisions**
26. PV Project
27. **Announcements**
28. Next Meeting: Tuesday, October 9, 2018 at 5:30 PM, Hemenway Hall 211
29. **Adjournment**