

CAMPUS CENTER BOARD
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA
TUESDAY, MAY 01, 2018

- I. **Call to Order (Scheduled for 5:30 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (May 01, 2018)**
- IV. **Approval of Minutes (April 03, 2018)**
- V. **Public Testimony**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Committee Reports**
 - A. Recreation Sports Council Report
 - B. Activities Council Committee Report
 - C. Office Staff Report
 - D. Executive Committee Report
 - i. Food Pantry Proposal
 - E. Budget and Finance Committee Report
 - i. Budget
 - a. New Budget
 - F. Rules and Policies Committee Report
 - i. Various Policies
 - G. Campus Relations Committee Report
 - i. EOTYB
 - H. Facilities Management Committee Report

i. Projects

I. Membership Committee Report

i. New Members

J. Director's and Advisors' Report

IX. Board Decisions

A. Food Pantry Proposal

B. Elections

X. Announcements

XI. Adjournment