



University of Hawai'i at Manoa

Board of Publications

Co-curricular Activities, Programs, and Services

1755 Pope Road, Bldg. 31-D

Honolulu, Hawai'i 96822-2290

GENERAL BOARD MEETING

Monday, JANUARY 11, 2010

5:30 Room CC220

AGENDA

1. Convene
2. Approve December Minutes
3. Committee Reports
 - a. Executive Committee
 - b. Planning and Finance
 - c. Personnel Committee
 - d. Rules Committee
 - e. SD Committee
 - f. Screening Committee
4. Staff Reports
 - a. Addy Gilliam
 - b. Jay Hartwell
5. Program Head Reports
 - a. EIC Ka Leo
 - b. EIC Hawaii Review
 - c. EIC Ka Lamakua
6. Old Business
 - a. Revised Point system
 - b. SCD workshop
 - c. Rules committee progress
7. New Business
8. Open Forum
9. Adjourn

This meeting is open to the public and program heads/board members are welcome to join

The remaining meetings for this semester are:

Monday, February 22 2010 at 6pm

Monday, March 15 2010 at 6pm

Monday, April 5th at 6pm

Monday, April 26th at 6pm

Monday, May 3rd at 6pm