

Campus Center Board
University of Hawai'i at Manoa
General Meeting Agenda
Monday, July 3, 2006
6:00 p.m., CC220

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of Minutes
- V. Reports
 - a. Executive Committee
 - i. Chairs meet and discussed what is happening in each committee
 - b. Office Manager
 - i. CCB member pictures needed for bulletin board
 - c. Activities Council
 - i. No Report
 - d. Budget & Finance Committee
 - i. No Report
 - e. Campus Relations Committee
 - i. Ka Leo Ad
 - ii. Soccer Championship Games in CC Lounge
 - iii. CCB Generated Newsletter
 - f. Facilities Management Committee
 - i. No Report
 - g. Membership Committee
 - i. No Report
 - h. Rules & Policies Committee CCB
 - i. No Report
 - i. Ad Hoc Presentation Committee
 - i. No Report
 - j. Director's /Advisors' Report
 - i. Services - No change.
 - ii. Facilities –
 - 1. The airhandler replacements will be occurring 07/22 through 08/11.
 - 2. The coating of the stairways is almost completed.
 - 3. The walkway is next and we are looking at infusing a green tint
 - 4. The partition replacements is completed.
 - 5. We will be painting the room next.
 - 6. No new news for other projects.
 - iii. Personnel - No change.
- VI. Board Decisions
- VII. ACUI Presentations:
 - a. Anika
- VIII. Announcements
- IX. Adjournment