



University of Hawai'i at Mānoa

Board of Publications

Co-curricular Activities, Programs, and Services

1755 Pope Road, Bldg. 31-D

Honolulu, Hawai'i 96822-2290

GENERAL BOARD MEETING

Tuesday, NOVEMBER 24th, 2009

5:30pm Hemenway 204

AGENDA

1. Convene
2. Approve October 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. Approval of Food Budget for Ka Leo Training
7. Executive Session
8. Old Business
 - a. Committee Descriptions
 - b. BOP Manual (Who's Who)
9. New Business
 - a. SDC Retreat Session
 - b. BOP Member Commitments
 - c. Privacy and Confidentiality Reminder
10. Executive Session
11. Open Forum
12. Adjourn

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