



# 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

**Tuesday, OCTOBER 20, 2009**

**5:30 CC Dining Room 203E**

### AGENDA

1. Convene
2. Approve September 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. Programme Head Reports
  - a. EIC Ka Leo
  - b. EIC Hawaii Review
  - c. EIC Ka Lamakua
6. Approval of Hawaii Review Staff
7. Old Business
  - a. Committee Descriptions
  - b. Group Photo for Bulletin Board
8. New Business
9. Open Forum
10. Adjourn

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

**The remaining meetings for this semester are:**

**Tuesday, November 24 2009 at in HMY 204 at 5:30pm.**