



BOARD OF TRUSTEES

CWU TRUSTEES SPECIAL BOARD MEETING

AGENDA

January 30, 2026

Virtual via Zoom/Barge 304

FRIDAY, JANUARY 30, 2026

8:00 Call to order (Jeff Hensler)

8:00-8:30 Executive Session

Participants: Trustees, President, Provost, VP Finance and Administration, Chief of Staff, AAG (Student trustee does not join)

As allowed by RCW 42.30.110

- (1)(g) To ... review the performance of a public employee

8:30-8:30 Break to move back to public meeting

8:30-8:36 Public Comment

8:36-9:15 Discussion and Potential Action Agenda

- Discussion and potential action on creating alignment between the Shared Governance document and Faculty Code

9:15 Meeting Adjourns