



# BOARD OF TRUSTEES

## SPECIAL BOARD MEETING AGENDA

April 9, 2020 • 3:30 PM

The CWU Board of Trustees will hold a special meeting on April 9, 2020, consistent with provisions of RCW 42.30.080. The board members will meet virtually, in order to comply with the Stay Home Stay Healthy order of Washington Governor Jay Inslee.

The meeting will begin in Executive Session at 3:30 PM for the purpose of considering matters relating to litigation and collective bargaining under RCW 42.30.110(1)(i) and 42.30.140(4). The business meeting will be streamed in open session at [media.cwu.edu](http://media.cwu.edu) beginning at approximately 4:30 PM. Any notification of delays due to an extended Executive Session will be provided at [media.cwu.edu](http://media.cwu.edu) if needed.

If you are not able to view the meeting online, you may listen to the meeting as soon as executive session is completed, at about 4:30. For telephone access call 509-963-1000, then use pin code 325672.

**1. 3:30-4:30 PM Executive Session** [Per RCW 42.30.110(1)(i) and RCW 42.30.140(4)].

**2. 4:30 PM Business Meeting**

- Approval of Agenda
- Approval of Minutes from March 31, 2020
- COVID-19 Update

**3. Adjourn**