



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

June 29, 2020 • 9:30-11:00 AM

The CWU Board of Trustees will hold a special meeting on June 29, 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 business meeting will be streamed in open session at www.media.cwu.edu beginning at 9:30 AM.

1. 9:30 AM Business Meeting

- Approval of Agenda
- Approval of Minutes from May 14-15, 2020 & May 27, 2020
- Presidential Search Update
- COVID Planning Update

2. Adjourn