



BOARD OF TRUSTEES

CWU TRUSTEES SPECIAL BOARD MEETING

AGENDA

December 5, 2024

Virtual via Zoom/Barge 304

THURSDAY, DECEMBER 5, 2024

8:00 Call to order (Erin Black)

8:00-8:15 Executive Session

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

As allowed by RCW 42.30.110

- (1)(i) To ... discuss potential litigation

8:15-8:30 Action Agenda

- Approval of Resolution 24-04

8:30 Meeting Adjourns