**MEETING NOTICE**

UWSA Board Meeting

July 8, 2020 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Approval of the Order of Business**
3. **Special Business**
   1. Motion – MSC Director
4. **Consent Agenda**
   1. Reports
5. Director Reports
   1. Minutes
6. BOD 200603 OPEN
7. BOD 200612 OPEN
8. BOD 200616 OPEN
9. **Communications**
   1. Pandemic Operations Update
10. **New Business** 
    1. U-Pass Survey Results and Next Steps
    2. Quarterly Finance Report and Updated Budget
    3. UWSA Interim Operational Changes to Accommodate Executive Leave
    4. Board of Regents and Senate Report and Recommendations
    5. CFS-MB Local 8 Representative, Temporary Appointment
11. **Closed Session**
    1. Minutes
12. BOD 200603 CLOSED
13. BOD 200616 CLOSED
    1. Pandemic Operations Update
14. **Other Business**
15. **Adjournment**