

MEETING NOTICE

UWSA Board Meeting

June 16, 2020 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- **Call to Order**
- **Approval of the Chair**
- **Approval of the Order of Business**
- **New Business**
 - Executive Leave Decision
 - U-Pass Suspension for Fall Term
- **Closed Session**
 - For Discussion - Various allegations and harm caused by David Teffaine and Sam Cohn, and the Executive Team's association with the above-mentioned persons.
 - MGEU Local 153 Calls to Action
 - Independent Consultant Engagement
- **Other Business**
- **Adjournment**