



UWSA  
0R30 – 515 Portage Avenue  
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Treaty 1 Territory  
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# MEETING NOTICE

UWSA Board Meeting  
July 24, 2020 at 5:30 PM  
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- 1. Call to Order**
- 2. Approval of the Order of Business**
- 3. Closed Session**
  - a. Chief Operating Officer Report
  - b. Executive Leave and Board Meeting Participation- Consultation with Legal Counsel
- 4. Special Business**
  - a. Roll Call Update
- 5. Consent Agenda**
  - a. Reports
    - i. Director Reports
  - b. Minutes
    - i. BOD 200708 OPEN
- 6. New Business**
  - a. Updated Budget
  - b. Board of Regents and Senate Report and Recommendations
  - c. Capital Proposals:
    - i. Remote Offices – General Office
    - ii. Semester Bus Pass Subsidy - Services
    - iii. Bike Lab Security - Services
    - iv. Sanitary Station - Events
  - d. Chair of the Board Back-up Appointment
- 7. Closed Session**
  - a. Minutes
    - i. BOD 200708 CLOSED
  - b. Chair of the Board Hiring Process
  - c. Catalyst Consulting Update – For Discussion
- 8. Other Business**
- 9. Adjournment**