



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
SEPTEMBER 29, 2022**

THURSDAY SEPTEMBER 29, 2022

Location: Old Main 340 and Zoom
Audiocast: <https://wp.wvu.edu/live/>
Time: 9:00 a.m.

1. **CALL TO ORDER**
9:00-9:01
2. **EXECUTIVE SESSION**
9:01-9:30

ACTION ITEM

3. **CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENTS**
 - a. **CONSIDERATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN WASHINGTON UNIVERSITY AND PUBLIC SCHOOL EMPLOYEES (PSE) OF WASHINGTON**
9:30-9:35

Joyce Lopes, Vice President for Business and Financial Affairs
Geno Defa, Interim Associate Vice President of Human Resources
Rodney B. Younker, Labor Relations Attorney, Partner and CEO, Summit Law
 - b. **CONSIDERATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN WASHINGTON UNIVERSITY AND WASHINGTON FEDERATION OF SCHOOL EMPLOYEES (WFSE)**
9:35-9:40

Joyce Lopes, Vice President for Business and Financial Affairs
Geno Defa, Interim Associate Vice President of Human Resources
Rodney B. Younker, Labor Relations Attorney, Partner and CEO, Summit Law
 - c. **CONSIDERATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN WASHINGTON UNIVERSITY AND WASHINGTON STATE FRATERNAL ORDER OF POLICE MATT HERZOG MEMORIAL LODGE #24 LAW ENFORCEMENT UNITS**
9:40-9:45

Joyce Lopes, Vice President for Business and Financial Affairs
Geno Defa, Interim Associate Vice President of Human Resources
Rodney B. Younker, Labor Relations Attorney, Partner and CEO, Summit Law

INFORMATION

4. WWU PENINSULAS DECISION PACKAGE UPDATE
9:45-9:50

Becca Kenna-Schenk, Executive Director of Government Relations

5. ADJOURNMENT