NOTICE OF MEETING:

VINCENNES UNIVERSITY BOARD OF TRUSTEES SPECIAL REGULAR SESSION Thursday, August 6, 2020 John Stachura, Chair CALL IN MEETING

Executive Session – 9:30 a.m. (EDT)

1. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. [IC 5-14-1.5-6.1(b)(3)]

Pursuant to Indiana Code, executive sessions of the Board of Trustees are closed to the public.

Special Regular Session: 10:05 a.m. (EDT) – CALL IN MEETING # (812) 888-2044

Call to Order

Roll Call

Decision Items

• Final approval of bids on general, mechanical, electrical, site, and concrete construction for Phase 2 of the French Quarter Student Housing project.

Adjournment