

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Retreat and Board Meeting Schedule  
Tuesday, February 16 & February 23, 2021**

**\*ZOOM/CALL-IN MEETING\***

**Learning Resource Center – Innovation Room #112**

**130 E. College Avenue**

**Vincennes, IN 47591**

**(All Time are Eastern Standard Time)**

**John Stachura, Board Chair**

**Board Retreat Executive Session, February 16, 2021 – 1:00 p.m. – 3:30 p.m. (EST) –  
Innovation Room #112**

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.**

---

**Board Retreat, February 23, 2021 – 8:00 a.m. – 10:30 a.m. (EST) – Innovation Room #112**

**Regular Session – 10:45 a.m. (EST), Innovation Room #112**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- University Affairs

President's Comments

Adjournment

**Zoom Information for**

**February 23, 2021 Board Retreat & Regular Session:**

<https://zoom.us/j/92393059337>

Meeting ID: 923 9305 9337

One tap mobile

+13126266799,,92393059337# US (Chicago)

+16468769923,,92393059337# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 923 9305 9337

Find your local number: <https://zoom.us/u/ar47PZY3F>