

BOARD OF TRUSTEES

*Office of the Secretary* 

## **SEPTEMBER 19, 2019**

## NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION

Pursuant to the call of the committee chair, a meeting of the Academic and Student Affairs Committee of the Purdue University Board of Trustees will convene at 8:00 a.m. on Thursday, September 26, 2019, in Stewart Center, Room 326, on the West Lafayette campus. Members of the Committee may participate by means of electronic communication pursuant to Article III, Section 3, of the Bylaws and the Electronic Meeting Policy.

Upon adjournment of the public meeting, the Academic and Student Affairs Committee will reconvene in executive session for discussion of records classified as confidential by state or federal statute [IC 5-14-1.5-6.1(b)(7)] and for discussion of the assessment of, or negotiation with, another entity concerning the establishment of a collaborative relationship or venture to advance the university's research, engagement, or education mission [IC 5-14-1.5-6.1(b)(15)].

Executive sessions of the Board of Trustees and its committees are closed to the public.

Janie Indrutz Janice Indrutz

Secretary

