

REVISED 9/26/18:
VINCENNES UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
Monday, October 1, 2018
Vincennes University Beckes Student Union
1101 North Second Street
Vincennes, IN 47591
John Stachura, Chairman

Finance/Revenue Committee – 9:45 a.m. (EDT) – Fort Sackville, Room I

Executive Committee – 10:00 a.m. (EDT) – Fort Sackville, Room I

1. To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)

Regular Session –10:30 a.m. (EDT), Fort Sackville Rooms

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Chair – Rick Schach

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- Finance/Revenue Committee – Mike Sievers, Chair

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz & Heidi Whitehead

President's Comments

Adjournment

