

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, December 5, 2018
Indiana Center for Applied Technology (ICAT)
1500 N. Chestnut Street
Vincennes, IN 47591
John Stachura, Chairman

Executive Session – 9:00 a.m. (EST) – ICAT Building, Room 142

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

University Affairs – 10:00 a.m. (EST) – ICAT Building, Room 142

Finance/Revenue Committee – 10:15 a.m. (EST) – ICAT Building, Room 142

Regular Session – 10:30 a.m. (EST), ICAT Building, Room 142

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Officers

Approval of Minutes

Chairman's Remarks

Report of Trustee Committees:

- University Affairs Committee
- Finance/Revenue Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- Swearing in of VU Police Officers

President's Comments

Adjournment