

**VINCENNES UNIVERSITY BOARD OF  
TRUSTEES**

**ANNUAL MEETING**

*Monday, October 6, 2014*

*Vincennes University Beckes Student Union*

**1101 N. Second Street**

**Vincennes, Indiana 47591**

**J.R. Gaylor, Chairman**

**University Affairs Committee – 10:15 a.m. (EDT), Fort Sackville  
Room I**

**Regular Session –10:45 a.m. (EDT), Fort Sackville Rooms I-IV**

Call to Order

Roll Call/Acceptance of Agenda

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

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- VU HTEC CNC Machinist NOW Program Report – Doug Bowman

President's Comments

Adjournment