

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 3, 2014

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

J.R. Gaylor, Chairman

University Affairs Committee – 10 a.m. (EST), Fort Sackville Room I

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

Call to Order

Roll Call/Acceptance of Agenda

Report from Nominating Committee/Election of Officers – Rick Schach

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs – Reggie Henderson, Chair

Reports from the Administrative Leadership:

- VU Foundation Board of Directors – Dick Helton
- Marketing/Enrollment Report – Kristi Deetz
- Honors Program Presentation – Chuck Johnson

President's Comments

Adjournment